

KENT COUNTY WATER AUTHORITY

BOARD MEETING MINUTES

February 21, 2008

The Board of Directors of the Kent County Water Authority held its monthly meeting in the Joseph D. Richard Board Room at the office of the Authority on February 21, 2008.

Chairman, Robert B. Boyer opened the meeting at 3:30 p.m. Board Members, Mr. Gallucci, Mrs. Graham, Mr. Masterson and Mr. Inman were present together with the General Manager, Timothy J. Brown, Technical Service Director, John Duchesneau, System Engineer, Kevin J. Fitta, Arthur Williams, Finance Director, Legal Counsel, Joseph J. McGair, and other interested parties.

The minutes of the Board meeting of January 17, 2008 were moved for approval by Board Member Masterson and seconded by Board Member Graham and were unanimously approved.

Guests:

High Service Requests:

29 Roland Drive, Thayden Waltonen

The Chairman stated that this had been approved at the May 17, 2007 meeting and there has been a change of ownership and the General Manager recommended that this high service request to be re-approved.

It was moved by Board Member Gallucci and seconded by Board Member Inman to conditionally re-approve the application for water supply to service a single family home at 29 Roland Drive (formerly known as 16 Roland Drive) subject to the following conditions in lieu of a moratorium:

1. The Kent County Water Authority (KCWA) is not a guarantor of water supply for this or any other approval and KCWA can only supply water reasonably available to it and therefore any applicant/customer of KCWA understands that any third party commitments made by an applicant/customer are subject to the reasonable availability of water supply and limits of the existing infrastructure to support service.

2. A deficient condition associated with accelerated commercial and residential development exists in the area serviced by the KCWA. The KCWA is in the process of planning for additional water supply and therefore delays or diminution in service may

occur if the water supply is unavailable or unable to produce water sufficient to service the customers of KCWA.

3. Ventures, commitments or agreements are at the applicant's sole risk if supply or existing infrastructure is found to be insufficient to support service. The applicant may afford the Authority with system improvements to facilitate adequate service.

4. The applicant shall file a formal single family home application. The applicant/customer understands that any undetected error in the application or an increase or change in demand as proposed, which materially affects the ability to supply water to the site, will be the responsibility of the applicant/customer and not the KCWA.

5. Only conservation-wise plumbing fixtures are to be installed, including, but not limited to low flow shower heads, low flow toilets and low flow aerators on faucets.

6. If irrigation systems are installed, they must be supplied by a private well. Xeriscape landscaping technique and/or proper planting bed (high water holding capacity) soil preparation shall be employed throughout the project.

7. The applicant shall comply with all Kent County Water Authority Rules and Regulations.

8. The applicant shall be responsible to ensure the following items have been accomplished prior to connection to the Kent County Water Authority system.

a. Installation of water service from the main to the curb line with all appurtenances unless a suspense service exists.

b. Installation of service pipe from the curb line to the home.

c. Meter setting inside the home must be plumbed to accept the Kent County Water Authority standard meter.

d. Installation of a residential dual check valve backflow assembled directly after the effluent valve for the meter. The installation of a thermal expansion tank is also required by plumbing codes as part of the backflow installation.

e. Disconnection and/or severing of the existing well from the building plumbing to be serviced by the public water supply.

f. Installation of a meter pit if the home is positioned more than 200 feet from the curb line.

g. All materials must conform to the Kent County Water Authority requirements.

h. Coordinating with the plumbing inspector to conduct service line disinfection and confirmation of meeting plumbing code requirements for this type of installation. A letter from the plumbing inspector will be required upon request for meter installation. It is the applicant's responsibility to obtain a valid plumbing permit and provide the letter from the plumbing inspector.

i. Provide copies of the two sets of laboratory water samples required to support that disinfection was properly accomplished.

And it was unanimously,

VOTED: To conditionally re-approve the application for water supply to service a single family home at 29 Roland Drive (formerly known as 16 Roland Drive) subject to the following conditions in lieu of a moratorium:

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i. Provide copies of the two sets of laboratory water samples required to support that disinfection was properly accomplished.

Install Water IFR Village Green Condos, Caito Corp. Letter 2/12/08

Benjamin Caito of Caito Corp., Jeffrey Hanson, PE, Robert Raposa, Vice President and Scott Nelson, Construction Manager for Center of New England appeared before the Board.

Mr. Caito spoke of the master meter technical specifications with regard to the New London turnpike and that Hopkins Hill is under design. He further stated that the extension to the March 9, 2006 high service approval will expire on September 8, 2008 and was executed by Nicholas Cambio on behalf of Commerce Park Realty LLC and was delivered to Legal Counsel by CNE Vice President Robert Rapoza at this meeting.

With regard to Village Green Condominiums, Mr. Caito stated that the property is west of the WalMart site and it was decided by his clients that instead of circumventing the regulating of the water line, CNE would propose that the line be removed from the roadway and CNE will apply for a change of location. The Chairman stated that he had previously suggested that the line be relocated to the rear of the building and the General Manager concurred. Mr. Caito demonstrated the proposed route by way of a preview copy of a concept and he stated that he would continue to work with Kent County Water Authority. The Chairman stated that it is his opinion that the alternate proposal would meet the Kent County Water Authority Requirements and that no further action would be necessary by this Board.

Board Member Graham stated that she is pleased to see that the engineering requirements will be met. Board Member Masterson further stated that this engineering can not be tied in until the master metering is accomplished.

Service Connection 1O and 1P, Highlands at Hopkins Hill, Caito Corp. ltr 2/12/08

Benjamin Caito, PE presented a review copy of a site plan from CNE which is attached as "A". Mr. Caito stated that the phases are listed on the plan attached as "A" and a new condominium project and this project 1F and P will now contain 25 units and that according to his calculations the amount of water needed is 4,375 gallons per day based upon 100 gallons per capita using occupancy rate level of 1.75 occupancy per dwelling for a two (2) bedroom unit. He stated that the Kent County Water Authority regulations specify use based upon four (4) people per dwelling per two (2) bedroom dwelling unit which would require 10,000 gallons per day. Mr. Rapoza drew on his experience in the Highlands that the occupancies are near retired to retired persons and that 1.75 occupancy is correct and he is in agreement with Mr. Caito. The Chairman was concerned about construction time frames and Scott Nelson stated that the best case scenario for completion would be the latter part of 2008.

Board Member Inman stated that 320 units are on wells which was confirmed by Mr. Caito and that CNE is now requesting that 25 units be connected to Kent County Water Authority water. The Chairman stated that at this juncture there is no water available and that there is legislation that has been introduced in the Rhode Island

House to reduce the Amgen water allocation and that it would be prudent that the Board wait to see if more water is freed up. The Chairman stated that the General Manager has repeatedly told the Board that there is no more water to give out. Board Member Gallucci augmented the statement of the Chairman and mentioned that the Board is restricted by State law to reserve 800,000 gallons of water per day for Amgen, albeit Amgen has dropped its production and has only used 400,000 gallons per day. He further stated that the legislation is in the committee process and he recommends that if water is available it should be given out and the Board must respect the warnings of the General Manager to not give out any more water and the Authority is in a bind.

The General Manager stated that he has been in communication with Amgen, however, they are not willing to come to a Board meeting but would entertain no more than two (2) Board Members and the General Manager to meet at their site. Board Member Graham stated that the Authority is governed by state law and as such has a duty to uphold and abide by the state law. Board Member Masterson stated that he is still concerned that Nicholas Cambio of CNE had testified at a community meeting that the CNE project was to use well water and that Kent County Water Authority water was not needed. Board Member Masterson stated that it was time that CNE told the Authority of their future plans and how much water they would be seeking.

Board Member Graham asked Legal Counsel concerning the Amgen law and Legal Counsel responded that the state law must be honored and obeyed by this Board. The Chairman stated that the Authority was in the business of selling water and that Clarion will not be using water any longer but it is not helpful since Clarion is a low service gradient customer which unfortunately will be a loss of revenue but will not aid in the water balances to High Service Gradient customers. Board Member Gallucci stated that Legal Counsel had previously opined to this Board shortly after the Amgen statute had been passed by the legislature and signed by the Governor that it was probably an unconstitutional act. However, the Board did not choose to litigate the issue. The General Manager stated that the total construction plans of CNE need to be presented and reviewed by the staff to make any sense as to a recommendation. The Chairman agreed and stated that the cart is definitely before the horse. Board Member Inman stated that the Authority does not want to be an economic roadblock, however, the Board is in a difficult position and is handicapped in the high service gradient as to water being meted out.

Board Member Inman stated that the General Manager should take Amgen up on its offer to have a meeting and that he agrees with Legal Counsel that the Authority can not ignore the Amgen law because it would be in violation and the Authority should at least give the legislative process a chance.

The General Manager also asked of the CNE representatives in attendance if it was the plan of CNE to use Kent County Water Authority on a piece meal bases for all of its projects. Mr. Rapoza stated he could not make that decision at this time but that there is not enough community well water for projects or for resale as previously thought. A general discussion continued regarding the water shortage. The General

Manager stated that despite concerns about dead-end lines, there will be a lack of looping in the future if bad wells appear and the infrastructure is not adequate. He stated that infrastructure must be well planned for the eventuality of bad wells and the Chairman and the entire Board agreed. No action was taken.

Phase I Fire Protection, Highlands at Hopkins Hill, Caito Corp. Letter 2/12/08

Benjamin Caito stated that the plans will be developed and given to the staff for review.

835 Bald Hill Road, sign Request, Robert Murray

- Sign Request Continued
- Fence Request
- Concrete Blocks
- Curbing

Jack Capuano, President of Maracap Realty, LLC, Robert Murray, Esq. for Maracap Realty, LLC and Joseph Pimental, Contractor appeared before the Board. The Chairman stated that the Kent County Water Authority system has 400 miles of waterline and 2,400 fire hydrants and approximately 26,000 customers and that it is a daunting task to procure and transport water to maintain the system.

He stated that the sign at the property (835 Bald Hill Road) has to be moved and more especially in that the Authority had allowed a waterline to be moved and an easement was drafted and granted with explicit language which contained the obligations of the parties. The erected sign is an obstruction over the easement and contains a live electrical line which now sits on top of the easement which would be a dangerous hazard in the event of a break.

The Chairman continued that it is a simple fact that the easement has obstructions knowingly placed upon it without an agreement by Kent County Water Authority. The Chairman continued that Legal Counsel did an excellent job in spelling out the obligations to this easement. He further stated that the concrete blocks placed at the property were at the request of the City of Warwick but that the City of Warwick could not be expected to know the obligations of the easement or that a low curb could satisfy the requirements of Kent County Water Authority. The Chairman informed that he had visited the site several times and that the sign must be removed and relocated and there are other areas where it would not obstruct. Mr. Murray explained that he appreciates the assistance of the staff and Legal Counsel but it is his posture that an Indemnification Agreement renders the Authority harmless concerning anything on this property, including any retaining wall and landscaping. He further stated that the sign was not installed to circumvent the authority of the Board and was not intentional as permits were issued by the City of Warwick. Mr. Pimental stated the sign location was dictated by the particulars of the property and that there are limitations on placement of the sign. Mr. Murray concurred that the Board was more than patient with this issue

and the sign is important for marketing and identification. The Chairman stated that he is sure that the construction people did not have access to the easement documents and a further discussion took place concerning the relocation of the sign and Mr. Capuano stated that the sign can be taken out very easily in the event of an emergency. Board Member Masterson opined that the Authority has a black and white situation in front of it and he asked Legal Counsel as to whether an obstruction would be allowed with an easement to which Legal Counsel answered in the negative. Board Member Gallucci stated that he did his due diligence and that the sign is a structure and its dimensions are significant to the system and that Maracap should have taken more time for a more appropriate placement for the sign. Mr. Capuano said that more time may be a good thing and he would do what he can to rectify the situation before the next Board meeting. The concrete blocks will also be reviewed. The fence request and wall curbing have been resolved.

LEGAL MATTERS

Facility Access – Amgen

Easement rights of Kent County Water Authority were impeded by Amgen's security protocol. The General Manager forwarded correspondence to Berglund, P.E. setting forth easement rights and to contact to discuss the matter and there has been no formal reply and the General Manager stated that there is a conflict and there will be a need to discuss further.

Amgen requested Kent County Water Authority and its contractor to execute an access agreement/ license with respect to access to the tank. On February 7, 2007, Kent County Water Authority forwarded correspondence to Amgen stating that Kent County Water Authority has pre-existing easement rights for accessing the tank. With respect to draining the tank for maintenance, the Kent County Water Authority discovered the proposed drainage system was not installed and the existing system removed. On August 10, 2007, Legal Counsel for Amgen forwarded a proposed easement agreement to Legal Counsel for Kent County Water Authority. Legal Counsel and the General Manager have reviewed the proposed agreement and it extinguishes the pre-existing easement rights acquired in 1987. Therefore, Legal Counsel informed Legal Counsel for Amgen that the agreement is not acceptable as drafted as it extinguishes easement rights. The executed easement document from Amgen legal counsel was received however, the description for the easement area was omitted. The legal description and plan are being reviewed by Kent County Water Authority with respect to finalizing the easement instrument.

Quaker Lane Booster Station

In order to meet setback requirements of the generator from the structure and to accommodate a temporary construction easement, 25' to 50' of abutting property owned by Duke Associates Limited Liability Corp. is required. Legal Counsel forwarded to the owner written request for a lease and has subsequently been in contact with the owner.

Legal Counsel and the General Manager met with the land owner at the site. Kent County Water Authority will provide the land owner with a survey depicting the easement area and the owner will obtain an appraisal of the site with respect to Kent County Water Authority obtaining an easement and the owner will forward to Legal Counsel the appraised value of the easement. Legal Counsel for Kent County Water Authority has forwarded to the owner the engineering and Kent County Water Authority has offered to rehabilitate the retaining wall (the integrity of which is compromised and in need of repair) in lieu of paying a fee to the owner for expansion of the easement area. Legal Counsel contacted the owner and he stated that the real estate may be under sales contract. Legal Counsel for the owner of the property met with the General Manager and Legal Counsel with respect to historical easements on the site. The owner will grant Kent County Water Authority additional easement area for the renovations to the station and Kent County Water Authority extinguish an easement no longer utilized by Kent County Water Authority for ingress/egress to the station.

Pressure Reducing Station
The Village at East Shore-Phase II (Coventry)

In connection with the development, Kent County Water Authority will install a pressure reducing valve station on an undeveloped road off of Route 3. Kent County Water Authority and Legal Counsel met with the Coventry Town Solicitor to confirm that no zoning board approvals are required for the station. Legal Counsel for Kent County Water Authority has reviewed the title and we are in a position to finalize the easement and are actively pursuing finalizing the easement documents with Legal Counsel for the land owner. Legal Counsel is awaiting execution of the easement instrument from Legal Counsel for the owner.

Joseph Petrarca, Department of Public Utilities and Carriers

The decision by the Division of Public Utilities and Carriers has recently been rendered by the Hearing Officer, Lanni which was in favor of Mr. Petrarca. Legal Counsel and the General Manager determined that the decision is contrary to the Kent County Water Authority Rules and Regulations and an appeal was taken and is scheduled for February 4, 2008 by the Division of Public Utilities and Carriers and is now awaiting decision from the Hearing Officer.

Padula Easement/Flat Top

Legal Counsel is actively pursuing finalizing the easement document with Legal Counsel for the Developer.

Department of Health Rules and Regulations

Legal Counsel forwarded to Gregory A. Madoian, Esq., Legal Counsel for the Department of Health, the proposed private water system rules and regulations amendments as pertaining to public drinking water. These amendments were prepared

by Legal Counsel, the General Manager and the staff. Legal Counsel also placed a telephone call to Mr. Madoian. Mr. Madoian contacted Legal Counsel who stated that the rules and regulations will be reviewed the week of April 15, 2007. Legal Counsel subsequently inquired of the Department of Health and it is still being considered. Legal Counsel has and will continue to contact the Department of Health until he receives an answer. This has been a frustrating issue in that the Department of Health has had these proposed regulations since April 9, 2007. Legal Counsel has sent letters and telephone calls in an attempt to schedule a meeting with the General Manager and Department of Health officials who do not seem to be motivated to address this serious issue. Legal Counsel will continue to pursue this issue, albeit there is serious resistance.

G-Tech

On June 30, 2006, G-Tech received approval of water service for its campus. Subsequent to approval, the campus was subdivided and sold. G-Tech did not notify Kent County Water Authority of the change in ownership as required by its Rules and Regulations. As a result of the change in ownership, the service at the property (Data Center) does not conform to the original tenets of the approval as the building is occupied by a different owner resulting in one service supplying different owners. Master metering is reserved for single ownership and G-Tech does not meet this requirement as G-Tech is currently connected to the Condyne Master Meter Service. Kent County Water Authority met with a representative of Condyne who was not aware that it was servicing the G-Tech data center. G-Tech is required to install a separate service to Hopkins Hill Road as set forth in Option A of the December 14, 2006 correspondence from G-Tech to Kent County Water Authority in order to resolve the issue of water service.

Legal Counsel performed research of the West Greenwich Land Evidence Records to ascertain the ownership of certain parcels of real estate located within the G-Tech site given recent subdivision of the site. The data center is under different ownership as a result of the subdivision but serviced by a master meter in violation of the regulations of Kent County Water Authority for property owned by another party. Legal Counsel for Kent County Water Authority, the General Manager and John Duchesneau met with Legal Counsel for Amgen and two Amgen representatives. Amgen and its Legal Counsel provided Kent County Water and its Legal Counsel with title to the subject property from Legal Counsel for the title company. Legal Counsel for Amgen will draft an indemnification agreement with respect to common service. Legal Counsel will review the indemnification agreement and determine whether or not the common service is legally permitted by the regulations of Kent County Water Authority. Amgen will coordinate a meeting with the owner of the property providing water to the data center.

Legal Counsel for G-Tech prepared a proposed memorandum of agreement between the parties and forwarded this to Legal Counsel for the Authority on August 10, 2007. Legal Counsel for Kent County Water Authority and the General Manager have

reviewed the proposed agreement and it conflicts with the regulations of Kent County Water Authority. Therefore, Kent County Water Authority has forwarded correspondence to Amgen directing compliance by Amgen of installation of separate services.

G-Tech has filed a Declaratory Judgment/Restraining Order action and Kent County Water Authority has filed a Motion to Dismiss which will be briefed on January 4, 2008 with response by G-Tech for January 25, 2008 and hearing scheduled for February 1, 2008. Kent County Water Authority brief was filed with the Kent County Superior Court on January 4, 2008. The matter has been dismissed and G-Tech will pursue with the DPUC.

River Point Lace Works

The Company has gone into receivership and owes Kent County Water Authority approximately \$50,000. Legal Counsel has appeared at Court and has had conferences with the Receiver and will monitor the proceedings.

Director of Finance Report:

Arthur Williams, Finance Director, explained and submitted the financial report and comparative balance sheets, statements of revenues, expenditures, cash receipts, disbursements and comparative balance sheets and statements of revenue through January, 2008 which is attached as “B” and after discussion, Board Member Graham moved and seconded by Board Member Gallucci to accept the reports and attach the same as an exhibit and that the same be incorporated by reference and be made a part of these minutes and it was unanimously,

VOTED: That the financial report, comparative balance sheet statement of revenues, expenditure, cash receipts, disbursements and comparative balance sheets and statements of revenue through January, 2008 be approved as presented and be incorporated herein and are made a part hereof as “B”.

Point of Personal Privilege and Communications:

Board Member Graham stated there is an ongoing misconception of Kent County Water Authority posture on the Water Park since the articles written fail to state that Kent County Water Authority gave water to the project since it was available at the time and the Water Park adhered to the regulations. Board Member Graham wanted to set the record straight.

GENERAL MANAGER/CHIEF ENGINEER'S REPORT

OLD BUSINESS:

2002A Bond Refinancing Status

This matter is on hold since the bond market and insurance market are unstable.

KCWA Rate Filing Approval to Proceed

The General Manager presented the case for the rate filing as attached as “C” in which he highlighted that the operating revenues were \$1,067,008 and the operation - \$3,230,250, pilot/taxes - \$179,367; labor - \$2,042,409; equipment (RF) - \$100,000; OM and Restricted Reserve - \$971,225; IFR 6,000,000; Debt service 3,932,319; and purchased water - \$4,172,544.

He stated that the average customer is 2730 CF/quarter; current rate is \$111.67/quarter; proposed \$151.03/quarter and Inc. is \$39.36/quarter - 44¢ a day. The proposal also has a seasonal rate portion for consideration. An IFR increase is desperately needed, especially with the lack of revenues which are in shortfall. The seasonal rate would be a 7% increase since no additional revenue would be garnered. The General Manager stated that it comes down to its effect on the customer and a 35% rate increase but that number is misleading. A general and thorough discussion took place after his presentation and the General Manager's prognosis has been developed as in “D” attached which is self-explanatory.

New Business

IFR/CIP Budget Review

The General Manager stated that this will be realized when the rate filing is approved and to proceed.

It was moved by Board Member Graham and seconded by Board Member Masterson to proceed with the Kent County Water Authority rate filing approval.

Mr. Gallucci stated that he must be consistent in that he had voted against the last rate filing, however, he only did so because of the extra charges which the customers within his jurisdiction have to pay. He pointed out the inequity of the individual customer who lives across the street from City of Warwick water customers who are paying far less and using all the water they want without restriction, albeit living in the same city. Board Member Gallucci stated that he understands fully that the Authority needs the rate increase to maintain service for all of its customers and

supports that need for a rate increase but in the final analysis he must vote No due to the effect on those Warwick customers.

It was moved by Board Member Graham and seconded by Board Member Masterson to proceed with the Kent County Water Authority rate filing with the Public Utilities Commission and it was:

VOTED: It was voted with Board Member Gallucci voting in the negative and all other Board Members voting in the affirmative to proceed with the Kent County Water Authority rate filing with the Public Utilities Commission.

RI WARN – Discussion Action as needed

The General Manager stated that this is a program of voluntary mutual aid between governmental units in case of emergency and FEMA action. He stated that there are five public bodies signed on and this program allows federal reimbursement and he recommended to enter into an agreement attached as “E” with RI WARN.

It was moved by Board Member Graham and seconded by Board Member Gallucci to have the Chairman on behalf of Kent County Water Authority enter into an agreement with RI WARN as attached as “E” and it was unanimously,

VOTED: To have the Chairman on behalf of Kent County Water Authority enter into an agreement with RI WARN as attached as “E”.

Bid Approval CIP 7C, 7D, 8A

The General Manager stated that there were ten proposals and that C.B. Utility Co., Inc. was the lowest respondent and the General Manager recommended C.B. Utility Co., Inc. in that it was the lowest responsible bidder as evidenced and attached as “F”.

It was moved by Board Member Masterson and seconded by Board Member Graham to award the proposal to C.B. Utility Co., Inc. in the amount of \$3,203,885 as evidenced and attached as “F” and it was unanimously,

VOTED: To award the proposal to C.B. Utility Co., Inc. in the amount of \$3,203,885 as evidenced and attached as “F”.

Construction Services Approval 7C, 7D, 8A (Garafalo)

The General Manager recommended to approve Task Order No. 3, CIP 7C, 7D and 8A as evidenced and attached as “G”.

It was moved by Board Member Masterson and seconded by Board Member Graham to approve Task Order No. 3, CIP 7C, 7D and 8A as evidenced and attached as “G” and it was unanimously,

VOTED: To approve Task Order No. 3, CIP 7C, 7D and 8A as evidenced and attached as “G”.

Request of W.W. Senior Center Building Committee

The General Manager stated that Archambault Avenue needs a new waterline and the lowest bid was \$40,000 pursuant to a letter from the Chairman of West Warwick Senior Center. The General Manager stated that this request would be in line with sharing duties with the Town of West Warwick which would result in substantial savings and the Town will do the permanent paving.

It was moved by Board member Graham and seconded by Board Member Masterson to approve Kent County Water Authority providing the services for the waterline in conjunction with the Town of West Warwick for the benefit of both entities and it was unanimously,

VOTED: To approve Kent County Water Authority providing the services for the waterline in conjunction with the Town of West Warwick for the benefit of both entities.

S&P Bonding Rate Discussion

The General Manager stated that the Standard and Poor’s revenue bond rating of A was held as attached as “H”. The entire Board commended the General Manager for his excellent performance in maintaining the excellent “A” bond rating.

Purchase Used Wide Format Copier

The General Manager stated that he was able to secure a well needed used wide format copier for \$4,138.00 from Automated Business Solutions as evidenced and attached as “I”.

It was moved by Board Member Graham and seconded by Board Member Masterson to approve the purchase of a used wide format copier from Automated Business Solutions in the amount of \$4,138.00 as evidenced and attached as “I” and it was unanimously,

VOTED: To approve the purchase of a used wide format copier from Automated Business Solutions in the amount of \$4,138.00 as evidenced and attached as “I”.

2007 Water Quality Report, Prosnitz Communications, Approval

The General Manager stated the mandated Consumer Confidence Report for 2008 must be produced and he recommends Prosnitz Communications for the reasonable price of \$3,000.00.

It was moved by Board Member Masterson and seconded by Board Member Graham to approve Prosnitz Communications for the editing and design for the Kent County Water Authority 2008 Consumer Confidence Report in an amount not to exceed \$3,000.00 as evidenced and attached as “J” and it was unanimously,

VOTED: To approve Prosnitz Communications for the editing and design for the Kent County Water Authority 2008 Consumer Confidence Report in an amount not to exceed \$3,000.00 as evidenced and attached as “J”.

CAPITAL PROJECTS:
INFRASTRUCTURE PROJECTS :

Mishnock Treatment Plant CIP – 1C

The General Manager recommended that the additional survey is needed and recommended by the engineers.

It was moved by Board Member Inman and seconded by Board Member Graham to approve Wright-Pierce for additional survey in the amount of \$2,200.00 as evidenced and attached as “K” and it was unanimously,

VOTED: To approve Wright-Pierce for additional survey in the amount of \$2,200.00 as evidenced and attached as “K”.

IFR 2006 Improvement Project/Change Order No. 3

The General Manager recommended that the Change Order is necessary and is at a reasonable price.

It was moved by Board Member Inman and seconded by Board Member Masterson to approve Changer Order No. 3 from James J. Geremia & Associates in the amount \$12,539.72 as evidenced and attached as “L” and it was unanimously,

VOTED: To approve Changer Order No. 3 from James J. Geremia & Associates in the amount \$12,539.72 as evidenced and attached as “L”.

Fairview Avenue

The General Manager recommends that an additional 1,200 feet needs to be done by Nyberg for the project.

It was moved by Board Member Graham and seconded by Board Member Masterson to approve the additional 1,200' to the survey in an amount of \$3,000.00 as evidenced and attached as "M" and it was unanimously,

VOTED: To approve the additional 1,200' to the survey in an amount of \$3,000.00 as evidenced and attached as "M".

All other Capital Projects and Infrastructure Projects are addressed in an exhibit attached as "N" as prepared and described to the Board by the General Manager with general discussion following.

Board Member Graham made a Motion to adjourn, seconded by Board Member Masterson and it was unanimously,

VOTED: To adjourn the meeting at 6:00 p.m.

Secretary Pro Tempore

EXHIBIT A

February 21, 2008

EXHIBIT B

February 21, 2008

KENT COUNTY WATER AUTHORITY
CASH LOCATION
FISCAL YEAR 07-08

CASH LOCATION:	JUL 2007	AUG 2007	SEP 2007	OCT 2007	NOV 2007	DEC 2007	JAN 2008	FEB 2008	MAR 2008	APR 2008	MAY 2008	JUN 2008
U S Bank - Project Funds												
Citizens Bank - Payroll	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
Fidelity Bank - Deposit	139,864.47	201,911.56	66,856.65	74,990.18	34,819.78	92,946.08	280,234.09					
Fidelity Bank - Checking	12,847.15	4,382.57	72.60	10,835.91	4,149.39	12,728.60	10,038.08					
	192,711.62	246,294.13	106,929.25	125,826.09	78,969.17	145,674.68	330,272.17	0.00	0.00	0.00	0.00	0.00
Revenue	454,198.74	216,205.07	301,429.79	91,443.95	53,984.12	144,875.93	421,786.00					
Infrastructure Fund	7,345,979.57	7,187,268.24	7,213,155.01	6,413,556.69	5,939,688.09	4,879,330.79	4,937,830.43					
Operation & Maintenance Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00					
Renewal & Replacement Fund	1,898,250.00	1,898,250.00	1,898,250.00	1,898,250.00	1,898,250.00	1,898,250.00	1,898,250.00					
General Project - 2001	111,261.66	89,572.94	98,264.59	86,160.91	94,822.86	103,414.16	112,018.47					
Debt Service Reserve - 2001	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03					
Debt Service Reserve - 2001	85,914.64	152,444.00	218,087.89	283,979.44	350,110.43	416,285.60	294,825.67					
Cost of Insurance - 2001	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00					
Debt Service Fund - 2002	20,801,901.02	20,882,665.11	20,955,906.11	21,003,584.16	21,077,222.91	21,139,434.77	21,198,973.35					
Debt Service Fund - 2002	191,075.52	350,715.58	508,291.30	666,461.39	825,206.45	984,065.99	663,254.87					
Debt Service Reserve - 2002	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01					
Cost of Insurance - 2002	0.00	0.00	0.00	0.00	0.00	0.00	0.00					
Debt Service Fund - 2004	160,169.66	267,940.39	373,963.00	480,385.85	587,195.10	694,063.73	668,720.34					
Debt Service Reserve - 2004	1,279,133.75	1,279,133.75	1,279,133.75	1,279,133.75	1,279,133.75	1,279,133.75	1,279,133.75					
Cost of Insurance - 2004	0.00	0.00	0.00	0.00	0.00	0.00	0.00					
Redemption Account - 2004	0.00	0.00	0.00	0.00	0.00	0.00	0.00					
	\$ 35,847,101.22	\$ 35,697,152.25	\$ 36,080,035.73	\$ 35,454,967.27	\$ 35,311,081.92	\$ 34,811,034.44	\$ 34,931,570.09	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

EXHIBIT C

February 21, 2008

KCWA PROPOSED RATE CASE

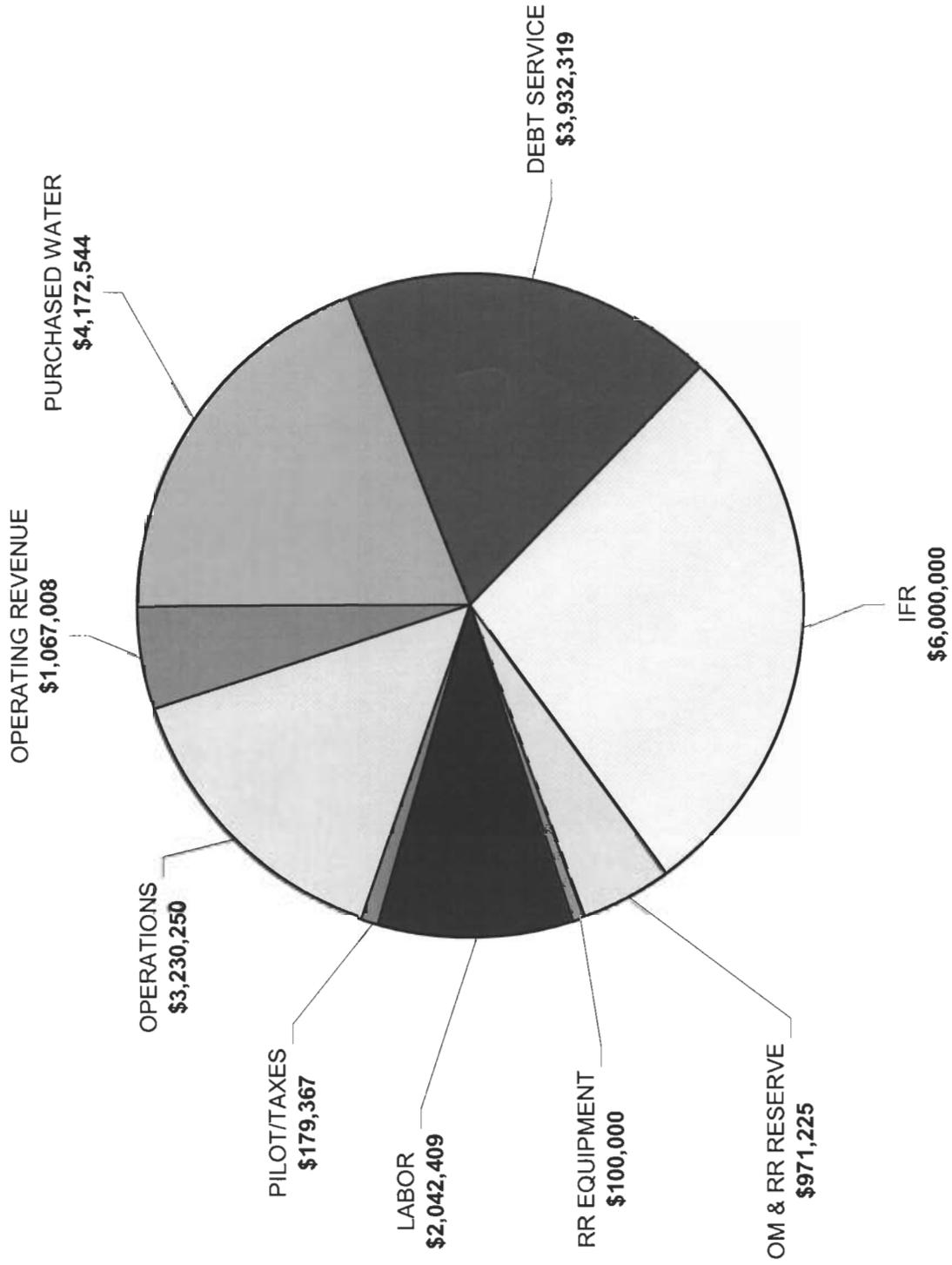


EXHIBIT D

February 21, 2008

**IFR FUNDING
AS OF FEBRUARY 2008**

FUNDING:

FUNDING AS OF JANUARY 31, 2008	\$5,257,833
FEBRUARY, MARCH, APRIL, MAY & JUNE PAYMENT	\$2,002,240
FUNDING AVAILABLE AS OF JUNE 30, 2008	\$7,260,073
4 BACK PAYMENTS (will not be made up)	\$1,601,792

AVAILABLE TOTAL FUNDING \$7,260,073

ESTIMATED ALLOCATED EXPENDITURES 2007/2008

IFR 2005 CONSTRUCTION (TO COMPLETE)	(\$500,000)
TIOGUE RE-SERVICE	(\$3,000,000)
QUAKER BOOSTER REFURBISHMENT (SET ASIDE 3,000,000 TOTAL)	(\$500,000)
QUAKER BOOSTER REFURBISHMENT DESIGN & CONSTRUCTION SERVICES	(\$150,000)
IFR 2006A CONSTRUCTION (TO COMPLETE)	(\$2,000,000)
GREENWICH AVENUE REPLACEMENT (TO COMPLETE)	(\$700,000)
IFR 2006B & IFR 2007 (HOLD APPONAUG TILL STATE PROJECT) (TOTAL 5,000,000)	(\$500,000)
DESIGN SERVICES IFR 2009A & 2009B	(\$100,000)
TOTAL EXPENDITURES AS OF JUNE 30, 2008	(\$7,450,000)

2006A W.R.B. INTERCONNECTION GRANT \$3,000,000

ESTIMATED ALLOCATED EXPENDITURES 2008/2009

QUAKER BOOSTER REFURBISHMENT (SET ASIDE)	(\$2,500,000)
IFR 2006B & IFR 2007	(\$4,500,000)
APPONAUG SET ASIDE (IFR 2007 SEPARATION)	(\$1,500,000)
IFR 2009A & 2009B	(\$5,900,000)
TOTAL EXPENDITURES AS OF JUNE 30, 2009	(\$14,400,000)

FUNDING (JULY 1, 2008 - JUNE 30, 2009)	\$5,701,344
JULY - SEPTEMBER (400,448/MONTH)	
OCTOBER - JUNE (500,000/MONTH)	

TOTAL DEFICIT JUNE 30, 2009 (\$5,888,583)

IN ALL LIKELIHOOD, NOT ALL PROJECTS WILL BE COMPLETED BY JUNE OF 2009. CARRY OVER EXPENDITURES WILL BE INCLUDED IN FY 2010 ESTIMATED EXPENDITURES.

2009 A

INFRASTRUCTURE PROGRAM
OCTOBER 2, 2007

TURNED IN TO T.B. 10-5-07

TOWN	DESCRIPTION	FEET	PIPE RANKING	PIPE LABEL	SIZE-TYPE AGE	ESTIMATED COST	BUDGET REMAINING	NOTES
	BUDGET AMOUNT FOR 2008/2009						\$6,000,000	
	ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT					\$900,000	\$5,100,000	15% BUDGETED AMOUNT
	CONTINGENCY INCLUDES STATE AND CITY ISSUES					\$510,000	\$4,590,000	10% BUDGETED AMOUNT
1	EG AYRAULT RD.	165	747	P-4193	6" A.C. 1970	\$33,000	\$4,557,000	
2	EG AYRAULT RD.	421	1500	P-4195	6" P.V.C. 1988	\$84,200	\$4,472,800	
3	EG SLEEPY HOLLOW RD.	1300	790	P-4198	6" A.C. 1970	\$260,000	\$4,212,800	INCLUDES CONNECTION TO 12" MAIN ON WEST SIDE OF RT. 2.
4	EG PEQUOT TR.	1270	782	P-4190	8" A.C. 1970	\$254,000	\$3,958,800	KING PHILLIP TR. TO WILDWOOD TR.
5	EG PEQUOT TR.	950	781	P-4194	6" A.C. 1970	\$190,000	\$3,768,800	AYRAULT RD. TO WILDWOOD TR.
6	EG PEQUOT TR.	1200	NOT LISTED	NOT LISTED	6" A.C. 1970	\$240,000	\$3,528,800	FROM CUL-DE-SAC NORTH TO TIE IN AT KING PHILLIP TR.
7	EG KING PHILLIP TR.	900	1262	P-4200	8" A.C. 1970	\$180,000	\$3,348,800	
8	EG WILDWOOD TR.	1427	803	P-4192	6" A.C. 1970	\$285,400	\$3,063,400	
9	EG RIDGE RD.	610	6	P-4187	6" A.C. 1970	\$122,000	\$2,941,400	
0	EG VALLEY RD.	1505	796	P-4189	6" A.C. 1970	\$301,000	\$2,640,400	
1	EG LAUREL LN.	250	NOT LISTED	NOT LISTED	1" UNK.	\$50,000	\$2,590,400	
2	EG CONONCHET TR.	441	755	P-4203	6" A.C. 1970	\$88,200	\$2,502,200	
3	EG CANONICUS TR.	659	752	P-4205	6" A.C.	\$131,800	\$2,370,400	KING PHILLIP TR. TO PEQUOT TR.
4	EG CROP ST.	323	58	P-4619	4" C.I. 1885	\$64,600	\$2,305,800	INSTALL 12"
5	EG BICKNELL AVE.	492	57	P-4621	4" C.I. 1885	\$98,400	\$2,207,400	INSTALL 12"
6	EG WINE ST.	54	64	P-4620	4" C.I. 1885	\$10,800	\$2,196,600	INSTALL 12" BICKNELL AVE. TO CROP ST

INFRASTRUCTURE PROGRAM
OCTOBER 2,2007

TURNED IN TO T.B. 10-5-07

TOWN	DESCRIPTION	FEET	PIPE RANKING	LABEL	SIZE-TYPE AGE	ESTIMATED COST	BUDGET REMAINING	NOTES
17 EG	WINE ST.	250	N/A	N/A	N/A	\$50,000	\$2,146,600	INSTALL 8" BICKNELL AVE. TO DUKE ST.
18 EG	DIVISION ST.	465	1126	P-4560	8" C.I. 1890	\$93,000	\$2,053,600	INSTALL 12" MARLBOROUGH TO BICKNELL. ABANDON 8" & 6" C.I. DIVISION ST. TO KING ST.
19 EG	DUKE ST	640	59	P-4616	4" C.I. 1887	\$128,000	\$1,925,600	
20 WAR	LADD ST.	750	70	P-2404	4" C.I. 1890	\$150,000	\$1,775,600	POST RD TO BLACKMORE ST. ABANDON 500' 4" C.I.
21 WAR	BLACKMORE ST.	580	66	P-2403	4" C.I. 1890	\$116,000	\$1,659,600	
22 WAR	WILLIAMS ST.	805	72	P-2401	4" C.I. 1890	\$161,000	\$1,498,600	
23 WAR	NORTH MARLBOROUGH ST.	195	71	P-2410	4" C.I. 1890	\$39,000	\$1,459,600	
24 WAR	NORTH MARLBOROUGH ST.	830	NOT LISTED	NOT LISTED	6" A.C. 1957	\$166,000	\$1,293,600	DIVISION ST. TO WILLIAMS ST. INCLUDES ABANDONMENT / 140' 6" AC
25 WAR	DUANE ST.	585	67	P-2406	4" C.I. 1890	\$117,000	\$1,176,600	ABANDON 450' - 4" C.I. DIV. ST. TO LADD ST. 8" A.C. TO REMAIN
26 WAR	HALL ST.	513	69	P-2411	4" C.I. 1890	\$102,600	\$1,074,000	
27 WAR	ARNOLD AVE.	429	65	P-2412	4" C.I. 1890	\$85,800	\$988,200	
28 W.W. COV	HILLSIDE AVE.	710	1135	P-1212	12" C.I. 1887	\$142,000	\$846,200	FAIRVIEW AVE TO KERNAN ST INSTALL 8"
29 COV	HILLSIDE AVE.	375	1115	P-8075	12" C.I. 1887	\$75,000	\$771,200	KERNAN ST TO YEATON ST. INSTALL 8"
30 COV	HILLSIDE AVE.	445	287	P-8077	6" A.C. 1949	\$89,000	\$682,200	YEATON ST TO BEE ST.
31 COV	FONES ST	450	34	P-8078	6" A.C. 1949	\$90,000	\$592,200	
32 COV	DENNIS ST	200	NOT LISTED	NOT LISTED	6" A.C. 1949	\$40,000	\$552,200	
33 COV	BEE ST.	310	NOT LISTED	NOT LISTED	6" A.C. 1949	\$62,000	\$490,200	
34 COV	YEATON ST	610	1123	P-8076	12" C.I. 1887	\$122,000	\$368,200	INSTALL 8"
	TOTAL FOOTAGE :	21109						

2009 B

INFRASTRUCTURE PROGRAM
OCTOBER 3, 2007

TURNED IN TO T.B. 10-5-07

TOWN	DESCRIPTION	FEET	PIPE RANKING	PIPE LABEL	SIZE-TYPE AGE	ESTIMATED COST	BUDGET REMAINING	NOTES
	BUDGET AMOUNT FOR 2008 / 2007						\$6,000,000	
	ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT					\$900,000	\$5,100,000	15% BUDGETED AMOUNT
	CONTINGENCY INCLUDES STATE AND CITY ISSUES					\$510,000	\$4,590,000	10% BUDGETED AMOUNT
1	CRAN HOPE RD.	669	1124	P-5121	12" C.I. 1886	\$133,800	\$4,456,200	SEVEN MILE RD. EAST
2	CRAN HOPE RD.	1159	564	P-5122	6" C.I. 1886	\$231,800	\$4,224,400	
3	CRAN HOPE RD.	150	NOT LISTED	NOT LISTED	6" A.C. 1965	\$30,000	\$4,194,400	WEST OF B.P.S.
4	CRAN HOPE RD.	1605	1448	P-5127 P-5128	4" D.I. 1999	\$321,000	\$3,873,400	B.P.S. EAST TO 300' EAST OF LATEN KNIGHT RD.
5	SCIT GODDARD ST.	234	575	P-6085	6" C.I. 1887	\$46,800	\$3,826,600	
6	SCIT BROWN ST.	312	574	P-6084	6" C.I. 1887	\$62,400	\$3,764,200	
7	WW HARLEY ST.	3312	1098	P-621	8" A.C. 1954	\$662,400	\$3,101,800	
8	WW BRYANT PLACE	553	468	P-637	6" A.C. 1955	\$110,600	\$2,991,200	
9	WW LADA DR.	573	504	P-634	6" A.C. 1955	\$114,600	\$2,876,600	
0	WW SHEFFIELD AVE.	2224	531	P-614	6" A.C. 1954	\$444,800	\$2,431,800	
1	WW ROUNDWAY DR.	868	529	P-612	6" A.C. 1953	\$173,600	\$2,258,200	TIE IN TO PULASKI ST.
2	WW SHERWOOD DR.	951	532	P-613	6" A.C. 1954	\$190,200	\$2,068,000	
3	WW WILSHIRE WAY	1159	541	P-617	6" A.C. 1955	\$231,800	\$1,836,200	
4	COV WINDSOR PARK DR.	3278	355	P-8203	6" A.C. 1953	\$655,600	\$1,180,600	
5	WW EILEEN DR.	606	484	P-606	6" A.C. 1959	\$121,200	\$1,059,400	
6	WW BARNOLD ST.	990	464	P-598	6" A.C. 1953	\$198,000	\$861,400	PULASKI ST. TO SIDNEY ST. ELIMINATES TWO DEAD ENDS

INFRASTRUCTURE PROGRAM
OCTOBER 3, 2007

TURNED IN TO T.B. 10-5-07

TOWN	DESCRIPTION	FEET	PIPE RANKING	LABEL	SIZE-TYPE AGE	ESTIMATED COST	BUDGET REMAINING	NOTES
17 WW	ALDRICH ST.	1199	462	P-600	6" A.C. 1963	\$239,800	\$621,600	PULASKI ST. TO SIDNEY ST. ELIMINATES DEAD END
18 WW	SIDNEY ST.	1746	534	P-623	6" A.C. 1955	\$349,200	\$272,400	
19 WW	KOWALIK DR.	745	503	P-632	6" A.C. 1954	\$149,000	\$123,400	
20 WW	FENLAND DR.	366	490	P-616	6" A.C. 1955	\$73,200	\$50,200	
21 WW	CREIGHTON PLACE	362	478	P-619	6" A.C. 1955	\$72,400	(\$22,200)	
22 COV	KENNINGTON AVE.	711	296	P-8205	6" A.C. 1953	\$142,200	(\$164,400)	
23 COV	KIMBERLY AVE	639	297	P-8208	6" A.C. 1953	\$127,800	(\$292,200)	
24 COV	KATHY AVE.	468	295	P-8211	6" A.C. 1953	\$93,600	(\$385,800)	
25 WW	HARVEST DR.	328	868	P-608	6" A.C. 1967	\$65,600	(\$451,400)	
26 WW	COACHES CT.	257	475	P-622	6" A.C. 1955	\$51,400	(\$502,800)	
27 WW	WINDSOR PARK DR	220	1612	P-603	6" D.I. 1990	\$44,000	(\$546,800)	PULASKI ST. WEST
	TOTAL FOOTAGE :	25684						

EXHIBIT E

February 21, 2008

RHODE ISLAND WARN AGREEMENT
Water/Wastewater Agency Response Network (WARN)

This Agreement is made and entered into by public and private Water and Wastewater Utilities that have, by executing this Agreement, manifested their intent to participate in an Intrastate Program for Mutual Aid and Assistance.

ARTICLE I.
PURPOSE

Recognizing that emergencies may require aid or assistance in the form of personnel, equipment, and supplies from outside the area of impact, the signatory utilities hereby establish an Intrastate Program for Mutual Aid and Assistance. Through the Mutual Aid and Assistance Program, Members coordinate response activities and share resources during emergencies. This Agreement sets forth the procedures and standards for the administration of the Intrastate Mutual Aid and Assistance Program.

ARTICLE II.
DEFINITIONS

A. Authorized Official – An employee or officer of a Member utility that is authorized to:

1. Request assistance;
2. Offer assistance;
3. Refuse to offer assistance or
4. Withdraw assistance under this agreement.

B. Emergency – A natural or human caused event or circumstance causing, or imminently threatening to cause, loss of life, injury to person or property, human suffering or financial loss, and includes, but is not limited to, fire, explosion, flood, severe weather, drought, earthquake, volcanic activity, spills or releases of oil or hazardous material, contamination, utility or transportation emergencies, disease, blight, infestation, civil disturbance, riot, intentional acts, sabotage and war that is, or could reasonably be beyond the capability of the services, personnel, equipment, and facilities of a Mutual Aid and Assistance Program Member to fully manage and mitigate internally.

C. Members – Any public or private Water or Wastewater Utility that manifests intent to participate in the Mutual Aid and Assistance Program by executing this Agreement.

1. Associate Member – Any non-utility participant, approved by the State Steering Committee, that provides a support role for the WARN program but is not a signatory to the agreement.
2. Requesting Member – A Member who requests aid or assistance under the Mutual Aid and Assistance Program.
3. Responding Member – A Member that responds to a request for aid or assistance under the Mutual Aid and Assistance Program.

4. Non-Responding Member - A Member or Associate Member that does not provide aid or assistance during a Period of Assistance under the Mutual Aid and Assistance Program.

D. Confidential Information - Any document shared with any signatory of this Agreement that is marked confidential, including but not limited to any map, report, notes, papers, opinion, or e-mail which relates to the system vulnerabilities of a Member or Associate Member.

E. Period of Assistance – A specified period of time when a Responding Member assists a Requesting Member. The period commences when personnel, equipment, or supplies depart from Responding Member's facility and ends when the resources return to their facility (portal to portal). All protections identified in the agreement apply during this period. The specified Period of Assistance may occur during response to or recovery from an emergency, as previously defined.

F. National Incident Management System (NIMS): A national, standardized approach to incident management and response that sets uniform processes and procedures for emergency response operations.

ARTICLE III. ADMINISTRATION

The Mutual Aid and Assistance Program shall be administered through a Statewide Committee, the RIWARN Steering Committee comprised of seven (7) members. The Steering Committee shall elect a Chairperson, Vice-Chairperson and Secretary, each of which shall have a two (2) year term. In addition to representing the interests of the Members, the Steering Committee includes representatives from the Rhode Island Department of Health, Rhode Island Emergency Management Agency and the Rural Water Association. Under the leadership of the Chair, the Statewide Committee members shall plan and coordinate emergency planning and response activities for the Mutual Aid and Assistance Program.

The Steering Committee shall meet a minimum of once a year and additionally, there shall be an annual Participating Utility meeting. The Steering Committee shall be responsible for resolving concerns, maintaining a member database and coordinating the annual meeting.

ARTICLE IV. PROCEDURES

In coordination with RIEMA, RIDOH and Rural Water, the Statewide Committee shall develop operational and planning procedures for the Mutual Aid and Assistance Program. These procedures shall be reviewed at least annually and updated as needed by the Statewide Steering Committee.

ARTICLE V.
REQUESTS FOR ASSISTANCE

Member Responsibility: Members shall identify an Authorized Official and alternates; provide contact information including 24-hour access, and maintain resource information that may be available from the utility for mutual aid and assistance response. Such contact information shall be updated annually or when changes occur and provided to the State Steering Committee.

In the event of an Emergency, a Member's Authorized Official may request mutual aid and assistance from a participating Member. Requests for assistance can be made orally or in writing. When made orally, the request for personnel, equipment, and supplies shall be prepared in writing as soon as practicable. Requests for assistance shall be directed to the Authorized Official of the participating Member. Specific protocols for requesting aid shall be provided in the required procedures (Article IV).

Response to a Request for Assistance – Members of the agreement are not obligated to respond to a request. After a Member receives a request for assistance, the Authorized Official evaluates whether or not to respond, whether resources are available to respond, or if other circumstances would hinder response.. Following the evaluation, the Authorized Representative shall inform, as soon as possible, the Requesting Member whether it will respond. If the Member is willing and able to provide assistance, the Member shall inform the Requesting Member about the type of available resources and the approximate arrival time of such assistance.

Discretion of Responding Member's Authorized Official – Execution of this Agreement does not create any duty to respond to a request for assistance. When a Member receives a request for assistance, the Authorized Official shall have sole and absolute discretion as to whether or not to respond, or the availability of resources to be used in such response. An Authorized Member's decisions on the availability of resources shall be final.

ARTICLE VI.
RESPONDING MEMBER PERSONNEL

National Incident Management System - When providing assistance under this Agreement, the Requesting Utility and Responding Utility shall be organized and shall function under the National Incident Management System.

Control - Responding Member personnel shall remain under the direction and control of the Responding Member. The Requesting Member's Authorized Official shall coordinate response activities with the designated supervisor(s) of the Responding Member(s). When ever practical, Responding Member personnel must be self sufficient for up to 72 hours.

Food and Shelter – When possible, the Requesting Member shall supply reasonable food and shelter for Responding Member personnel. If the Requesting Member is unable to provide food and shelter for Responding personnel, the Responding Member's designated supervisor is authorized to secure the resources necessary to meet the needs of its personnel. Except as provided below, the cost for such resources must not

exceed the State per diem rates for that area. To the extent Food and Shelter costs exceed the State per diem rates for the area, the Responding Member must demonstrate that the additional costs were reasonable and necessary under the circumstances. Unless otherwise agreed to in writing, the Requesting Member remains responsible for reimbursing the Responding Member for all reasonable and necessary costs associated with providing food and shelter, if such resources are not provided.

Communication – The Requesting Member shall provide Responding Member personnel with radio equipment as available, or radio frequency information to program existing radio, in order to facilitate communications with local responders and utility personnel.

Status - Unless otherwise provided by law, the Responding Member's officers and employees retain the same privileges, immunities, rights, duties and benefits as provided in their respective jurisdictions.

Licenses and Permits – To the extent permitted by law, Responding Member personnel that hold licenses, certificates, or permits evidencing professional, mechanical, or other skills shall be allowed to carry out activities and tasks relevant and related to their respective credentials during the specified Period of Assistance.

Right to Withdraw - The Responding Member's Authorized Official retains the right to withdraw some or all of its resources at any time for any reason in the Responding Member's sole and absolute discretion. Notice of intention to withdraw must be communicated to the Requesting Member's Authorized Official as soon as soon as is practicable under the circumstances.

ARTICLE VII. COST- REIMBURSEMENT

The Requesting Member shall reimburse the Responding Member for each of the following categories of costs incurred during the specified Period of Assistance as agreed in whole or in part by both parties; provided, that any Responding Member may assume in whole or in part such loss, damage, expense, or other cost, or may loan such equipment or donate such services to the Requesting Member without charge or cost.

Personnel – The Responding Member shall be reimbursed by the Requesting Member for personnel costs incurred for work performed during the specified Period of Assistance. Responding Member personnel costs shall be calculated according to the terms provided in their employment contracts or other conditions of employment. The Responding Member's designated supervisor(s) must keep accurate records of work performed by personnel during the specified Period of Assistance. Requesting Member reimbursement to the Responding Member could consider all personnel costs, including salaries or hourly wages, costs for fringe benefits, and indirect costs.

Equipment – The Requesting Member shall reimburse the Responding Member for the use of equipment during the specified Period of Assistance, including, but not limited to, reasonable rental rates, all fuel, lubrication, maintenance, transportation, and loading/unloading of loaned equipment. All equipment shall be returned to the Responding Member in good working order as soon as is practicable and reasonable under the circumstances. As a minimum, rates for equipment use must be based on the Federal Emergency Management Agency's (FEMA) Schedule of Equipment Rates. If a Responding Member uses rates different from those in the FEMA Schedule of Equipment Rates, the Responding Member must provide such rates orally or in writing to the Requesting Member prior to supplying the equipment. Mutual agreement on which rates are used must be reached in writing prior to dispatch of the equipment. Reimbursement for equipment not referenced on the FEMA Schedule of Equipment Rates must be developed based on actual recovery of costs. If Responding Member must lease a piece of equipment while its equipment is being repaired, Requesting Member shall reimburse Responding Member for such rental costs.

Materials and Supplies – The Requesting Member must reimburse the Responding Member in kind or at actual replacement cost, plus handling charges, for use of expendable or non-returnable supplies. The Responding Member must not charge direct fees or rental charges to the Requesting Member for other supplies and reusable items that are returned to the Responding Member in a clean, damage-free condition. Reusable supplies that are returned to the Responding Member with damage must be treated as expendable supplies for purposes of cost reimbursement.

Payment Period – The Responding Member must provide an itemized bill to the Requesting Member for all expenses incurred by the Responding Member while providing assistance under this Agreement. The Requesting Member must send the itemized bill not later than (90) ninety days following the end of the Period of Assistance. The Responding Member may request additional periods of time within which to submit the itemized bill, and Requesting Member shall not unreasonably withhold consent to such request. The Requesting Member must pay the bill in full on or before the forty-fifth (45th) day following the billing date. The Requesting Member may request additional periods of time within which to pay the itemized bill, and Responding Member shall not unreasonably withhold consent to such request, provided, however, that all payment shall occur not later than one-year after the date a final itemized bill is submitted to the Requesting Member.

Records - Each Responding Member and their duly authorized representatives shall have access to a Requesting Member's books, documents, notes, reports, papers and records which are directly pertinent to this Agreement for the purposes of reviewing the accuracy of a cost bill or making a financial, maintenance or regulatory audit. Each Requesting Member and their duly authorized representatives shall have access to a Responding Member's books, documents, notes, reports, papers and records which are directly pertinent to this Agreement for the purposes of reviewing the accuracy of a cost bill or making a financial, maintenance or regulatory audit. Such records shall be maintained for at least three (3) years or longer where required by law.

ARTICLE VIII.
DISPUTES

If any controversy or claim arises out of, or relates to, the execution of the Agreement, including, but not limited to, alleged breach of the Agreement, the disputing Members shall first attempt to resolve the dispute by negotiation, followed by mediation and finally shall be settled by arbitration in accordance with the Rules of the American Arbitration Association. Any court of competent jurisdiction may enter the judgment rendered by the arbitrators as final judgment that is binding on the parties.

ARTICLE IX.
REQUESTING MEMBER'S DUTY TO INDEMNIFY

The Requesting Member shall assume the defense of, fully indemnify and hold harmless, the Responding Member, its officers and employees, from all claims, loss, damage, injury and liability of every kind, nature and description, directly or indirectly arising from Responding Member's work during a specified Period of Assistance. The scope of the Requesting Member's duty to indemnify includes, but is not limited to, suits arising from, or related to, negligent or wrongful use of equipment or supplies on loan to the Requesting Member, or faulty workmanship or other negligent acts, errors or omissions by Requesting Member or the Responding Member personnel.

The Requesting Member's duty to indemnify is subject to, and shall be applied consistent with, the conditions set forth in Article X.

ARTICLE X.
SIGNATORY INDEMNIFICATION

In the event of a liability, claim, demand, action, or proceeding of whatever kind or nature arising out of a specified Period of Assistance, the Members who receive and provide assistance shall have a duty to defend, indemnify, save and hold harmless all Non-Responding Members, their officers, agents and employees from any liability, claim, demand, action, or proceeding of whatever kind or nature arising out of a Period of Assistance.

ARTICLE XI.
WORKER'S COMPENSATION CLAIMS

The Responding Member is responsible for providing worker's compensation benefits and administering worker's compensation for its employees. The Requesting Member is responsible for providing worker's compensation benefits and administering worker's compensation for its employees.

ARTICLE XII.
NOTICE

A Member who becomes aware of a claim or suit that in anyway, directly or indirectly, contingently or otherwise, affects or might affect other Members of this Agreement shall provide prompt and timely notice to the Members who may be affected by the suit or claim. Each Member reserves the right to participate in the defense of such claims or suits as necessary to protect its own interests.

ARTICLE XIII.
INSURANCE

Members of this Agreement shall maintain an insurance policy or maintain a self-insurance program that covers activities that it may undertake by virtue of membership in the Mutual Aid and Assistance Program.

ARTICLE XIV.
CONFIDENTIAL INFORMATION

To the extent provided by law, any Member or Associate Member shall maintain in the strictest confidence and shall take all reasonable steps necessary to prevent the disclosure of any Confidential Information disclosed under this Agreement. If any Member, Associate Member, third party or other entity requests or demands, by subpoena or otherwise, that a Member or Associate Member disclose any Confidential Information disclosed under this Agreement, the Member or Associate Member shall immediately notify the owner of the Confidential Information and shall take all reasonable steps necessary to prevent the disclosure of any Confidential Information by asserting all applicable rights and privileges with respect to such information and shall cooperate fully in any judicial or administrative proceeding relating thereto.

ARTICLE XV.
EFFECTIVE DATE

This Agreement shall be effective after the Water and Wastewater Utility's authorized representative executes the Agreement and the Steering Committee Chair receives the Agreement. The Committee Chair shall maintain a list of all Members in the Mutual Aid and Assistance Program.

ARTICLE XVI.
WITHDRAWAL

A Member may withdraw from this Agreement by providing written notice of its intent to withdraw to the Committee Chair. Withdrawal takes effect 60 days after the appropriate officials receive notice. Withdrawal from this Agreement shall in no way affect a

Requesting Member's duty to reimburse a Responding Member for cost incurred during a Period of Assistance, which duty shall survive such withdrawal.

**ARTICLE XVII.
MODIFICATION**

No provision of this Agreement may be modified, altered or rescinded by individual parties to the Agreement. Modifications to this Agreement may be due to programmatic operational changes to support the agreement, legislative action, creation of an interstate aid and assistance agreement, or other developments. Modifications require a simple majority vote of Members. The Committee Chair must provide written notice to all Members of approved modifications to this Agreement. Approved modifications take effect 60 days after the date upon which notice is sent to the Members.

**ARTICLE XVIII.
SEVERABILITY**

The parties agree that if any term or provision of this Agreement is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular term or provision held to be invalid.

**ARTICLE XIX.
PRIOR AGREEMENTS**

This Agreement supersedes all prior Agreements between Members to the extent that such prior Agreements are inconsistent with this Agreement.

**ARTICLE XX.
PROHIBITION ON THIRD PARTIES AND ASSIGNMENT OF RIGHTS/DUTIES**

This Agreement is for the sole benefit of the Members and no person or entity shall have any rights under this Agreement as a third party beneficiary. Assignments of benefits and delegations of duties created by this Agreement are prohibited and must be without effect.

**ARTICLE XXI.
INTRASTATE AND INTERSTATE MUTUAL AID AND ASSISTANCE PROGRAMS**

To the extent practicable, Members of this Agreement shall participate in Mutual Aid and Assistance activities conducted under the State of Rhode Island Intrastate Mutual Aid and Assistance Program and the Interstate Emergency Management Assistance Compact (EMAC). Members may voluntarily agree to participate in an interstate Mutual Aid and Assistance Program for water and wastewater utilities through this Agreement if such a Program were established.

Now, therefore, in consideration of the covenants and obligations set forth in this Agreement, the Water/Wastewater Utility listed here manifests its intent to be a Member of the Intrastate Mutual Aid and Assistance Program for Water and Wastewater Utilities by executing this Agreement on this _____ day of _____ 2007.

Water/Wastewater Utility: _____

By: _____

Title: _____

Please Print Name

By: _____

Title _____

Please Print Name

Approved as to form and legality

By: _____
Attorney for Utility

Please Print Name

EXHIBIT F

February 21, 2008

February 13, 2008

Mr. Kevin Fitta, P.E.
System Engineer
KENT COUNTY WATER AUTHORITY
1072 Main Street
West Warwick, RI 02893



GAROFALO

Garofalo & Associates, Inc.
Civil & Structural Engineers
Surveyors * Land Planners
Environmental Scientists
Landscape Architects

**RE: Flat River Road (Route 117)
Read School House Road
Water Mains & Drain Line
CIP - 7C, 7D, 8A
Our Project No. 6149**

Dear Mr. Fitta:

We have reviewed the bid tabulation and information provided by the Town and found no errors or omissions noted in the bid packages provided to this office. A review of C.B. Utility's bid proposal shows their bid prices are consistent with the other nine bidders. Also we would like to add that the lower bid costs appear to be reasonable and consistent with the recent slow down in construction industry in general.

Based on our review, it is our recommendation that the low bidder, C.B. Utility Co., Inc., be awarded this contract for the base bid price of \$3,203,885 which is under our engineer estimate of \$3,979,805.

This construction firm has been awarded and successfully completed other similar contracts with the KCWA.

Should you have any questions, or need additional information, please call our office at your convenience.

Sincerely,
Garofalo & Associates, Inc.

Matthew W. Cote, P.E.
Senior Project Engineer

cc: Timothy Brown - General Manager / Chief Engineer
Carl Adamo - Garofalo & Associates, Inc.

L:\6149-00 Read School House Rd & Flat River Road - KCWA\documents\correspondence\2-13-08 Kevin Fitta - Award Recommendation.doc



Kent County Water Authority
 Bid Results - Read School House and Flat River Road / Water Mains and Drain Line
 Contract Identification Number - CIP 7C, 7D & 8A
 Opening Date - 1/31/08 10:00am

D'Ambra Construction Co., Inc.

Roccho

Parkside Utility Const.

Rocetti Construction Co., LLC

Description	Unit Type	# Units	D'Ambra Construction Co., Inc.		Roccho		Parkside Utility Const.		Rocetti Construction Co., LLC	
			\$/Unit	Total	\$/Unit	Total	\$/Unit	Total	\$/Unit	Total
1 Test Pits, as directed by Engineer, Complete	CY	1,110	\$ 1.00	\$ 1,110.00	\$ 0.10	\$ 111.00	\$ 1.00	\$ 1,110.00	\$ 10.00	\$ 11,100.00
2a Excavation Below Grade, Complete	CY	300	\$ 1.00	\$ 300.00	\$ 0.10	\$ 30.00	\$ 1.00	\$ 300.00	\$ 1.00	\$ 300.00
2b Rock Excavation without Explosives, Complete	CY	1,750	\$ 1.00	\$ 1,750.00	\$ 0.10	\$ 175.00	\$ 1.00	\$ 1,750.00	\$ 50.00	\$ 87,500.00
2c Boulder Removal without Explosives, Complete	CY	1000	\$ 60.00	\$ 60,000.00	\$ 150.00	\$ 150,000.00	\$ 40.00	\$ 40,000.00	\$ 50.00	\$ 50,000.00
3a Furnish and Install 4-inch Class 52 DI Pipe, Complete	LF	100	\$ 20.00	\$ 2,000.00	\$ 40.00	\$ 4,000.00	\$ 80.00	\$ 8,000.00	\$ 60.00	\$ 6,000.00
3b Furnish and Install 6-inch Class 52 DI Pipe, Complete	LF	100	\$ 70.00	\$ 7,000.00	\$ 56.00	\$ 5,600.00	\$ 80.00	\$ 8,000.00	\$ 150.00	\$ 15,000.00
3c Furnish and Install 8-inch Class 52 DI Pipe, Complete	LF	395	\$ 65.00	\$ 25,675.00	\$ 60.00	\$ 23,700.00	\$ 80.00	\$ 31,600.00	\$ 110.00	\$ 43,450.00
3d Furnish and Install 10-inch Class 52 DI Pipe, Complete	LF	15	\$ 100.00	\$ 1,500.00	\$ 65.00	\$ 975.00	\$ 100.00	\$ 1,500.00	\$ 250.00	\$ 3,750.00
3e Furnish and Install 12-inch Class 52 DI Pipe, Complete	LF	140	\$ 100.00	\$ 14,000.00	\$ 70.00	\$ 9,800.00	\$ 100.00	\$ 14,000.00	\$ 105.00	\$ 14,700.00
3f Furnish and Install 16-inch Class 52 DI Pipe, Complete	LF	3410	\$ 134.00	\$ 456,940.00	\$ 80.00	\$ 272,800.00	\$ 165.00	\$ 562,650.00	\$ 148.00	\$ 504,680.00
3g Furnish and Install 20-inch Class 52 DI Pipe, Complete	LF	7400	\$ 150.00	\$ 1,110,000.00	\$ 84.00	\$ 621,600.00	\$ 198.00	\$ 1,465,200.00	\$ 135.00	\$ 999,000.00
4a Abandon 12-inch Water Main in Place, Complete	LF	6550	\$ 2.00	\$ 13,100.00	\$ 10.00	\$ 65,500.00	\$ 5.00	\$ 32,750.00	\$ 2.50	\$ 13,100.00
4b Remove and Dispose Hydrant Assembly, Complete	EA	6	\$ 100.00	\$ 600.00	\$ 2,300.00	\$ 13,800.00	\$ 1,000.00	\$ 6,000.00	\$ 600.00	\$ 3,600.00
4c Remove and Dispose Gate Valve Box, Complete	EA	20	\$ 1.00	\$ 20.00	\$ 300.00	\$ 6,000.00	\$ 100.00	\$ 2,000.00	\$ 1,000.00	\$ 20,000.00
5a Furnish and Install 3/4-inch Copper Service Pipe, Complete	LF	2100	\$ 30.00	\$ 63,000.00	\$ 5.00	\$ 10,500.00	\$ 18.00	\$ 37,800.00	\$ 21.00	\$ 44,100.00
5b Furnish and Install 1-inch Copper Service Pipe, Complete	LF	960	\$ 35.00	\$ 33,600.00	\$ 6.00	\$ 5,760.00	\$ 20.00	\$ 19,200.00	\$ 21.00	\$ 20,160.00
5c Furnish and Install 1 1/2-inch Copper Service Pipe, Complete	LF	160	\$ 50.00	\$ 8,000.00	\$ 9.00	\$ 1,440.00	\$ 22.00	\$ 3,520.00	\$ 35.00	\$ 5,600.00
5d Furnish and Install 2-inch Copper Service Pipe, Complete	LF	160	\$ 55.00	\$ 8,800.00	\$ 14.00	\$ 2,240.00	\$ 24.00	\$ 3,840.00	\$ 40.00	\$ 6,400.00
5e Furnish and Install 3/4-inch Corporate Stop, Complete	EA	40	\$ 250.00	\$ 10,000.00	\$ 850.00	\$ 34,000.00	\$ 900.00	\$ 36,000.00	\$ 750.00	\$ 30,000.00
5f Furnish and Install 1-inch Corporate Stop, Complete	EA	20	\$ 260.00	\$ 5,200.00	\$ 875.00	\$ 17,500.00	\$ 1,000.00	\$ 20,000.00	\$ 725.00	\$ 14,500.00
5g Furnish and Install 1 1/2-inch Corporate Stop, Complete	EA	4	\$ 700.00	\$ 2,800.00	\$ 900.00	\$ 3,600.00	\$ 1,200.00	\$ 4,800.00	\$ 900.00	\$ 3,600.00
5h Furnish and Install 2-inch Corporate Stop, Complete	EA	4	\$ 800.00	\$ 3,200.00	\$ 1,000.00	\$ 4,000.00	\$ 1,500.00	\$ 6,000.00	\$ 950.00	\$ 3,800.00
5i Furnish and Install 3/4-inch Curb Stop, Complete	EA	40	\$ 75.00	\$ 3,000.00	\$ 75.00	\$ 3,000.00	\$ 400.00	\$ 16,000.00	\$ 450.00	\$ 18,000.00
5j Furnish and Install 1-inch Curb Stop, Complete	EA	20	\$ 90.00	\$ 1,800.00	\$ 90.00	\$ 1,800.00	\$ 500.00	\$ 10,000.00	\$ 700.00	\$ 14,000.00
5k Furnish and Install 1 1/2-inch Copper Service Pipe, Complete	EA	4	\$ 180.00	\$ 720.00	\$ 225.00	\$ 900.00	\$ 600.00	\$ 2,400.00	\$ 535.00	\$ 2,140.00
5l Furnish and Install 2-inch Curb Stop, Complete	EA	4	\$ 250.00	\$ 1,000.00	\$ 275.00	\$ 1,100.00	\$ 700.00	\$ 2,800.00	\$ 535.00	\$ 2,140.00
6a Furnish and Install 6-inch RSGV Valves, Complete	EA	2	\$ 800.00	\$ 1,600.00	\$ 3,200.00	\$ 6,400.00	\$ 700.00	\$ 1,400.00	\$ 1,200.00	\$ 2,400.00
6b Furnish and Install 8-inch RSGV Valves, Complete	LF	6	\$ 1,100.00	\$ 6,600.00	\$ 3,500.00	\$ 21,000.00	\$ 1,000.00	\$ 6,000.00	\$ 1,250.00	\$ 7,500.00
6c Furnish and Install 10-inch RSGV Valves, Complete	EA	1	\$ 1,600.00	\$ 1,600.00	\$ 3,750.00	\$ 3,750.00	\$ 1,400.00	\$ 1,400.00	\$ 1,600.00	\$ 1,600.00
6d Furnish and Install 12-inch RSGV Valves, Complete	EA	5	\$ 2,400.00	\$ 12,000.00	\$ 4,500.00	\$ 22,500.00	\$ 2,000.00	\$ 10,000.00	\$ 2,050.00	\$ 10,250.00
6e Furnish and Install 16-inch BFV Valves, Complete	EA	8	\$ 3,600.00	\$ 28,800.00	\$ 5,000.00	\$ 40,000.00	\$ 2,800.00	\$ 22,400.00	\$ 3,200.00	\$ 25,600.00
6f Furnish and Install 20-inch BFV Valves, Complete	EA	20	\$ 4,500.00	\$ 90,000.00	\$ 8,000.00	\$ 160,000.00	\$ 4,200.00	\$ 84,000.00	\$ 4,200.00	\$ 84,000.00
7a Furnish and Install 4-inch Bends, Complete	EA	2	\$ 150.00	\$ 300.00	\$ 95.00	\$ 190.00	\$ 150.00	\$ 300.00	\$ 675.00	\$ 1,350.00
7b Furnish and Install 6-inch Bends, Complete	LF	4	\$ 300.00	\$ 1,200.00	\$ 140.00	\$ 560.00	\$ 200.00	\$ 800.00	\$ 550.00	\$ 2,200.00
7c Furnish and Install 8-inch Bends, Complete	EA	8	\$ 350.00	\$ 2,800.00	\$ 225.00	\$ 1,800.00	\$ 250.00	\$ 2,000.00	\$ 730.00	\$ 5,840.00
7d Furnish and Install 10-inch Bends, Complete	EA	2	\$ 400.00	\$ 800.00	\$ 400.00	\$ 800.00	\$ 350.00	\$ 700.00	\$ 825.00	\$ 1,650.00
7e Furnish and Install 12-inch Bends, Complete	EA	6	\$ 800.00	\$ 4,800.00	\$ 600.00	\$ 3,600.00	\$ 500.00	\$ 3,000.00	\$ 870.00	\$ 5,220.00
7f Furnish and Install 16-inch Bends, Complete	EA	1	\$ 1,600.00	\$ 1,600.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,720.00	\$ 1,720.00
7g Furnish and Install 20-inch Bends, Complete	EA	10	\$ 2,200.00	\$ 22,000.00	\$ 3,000.00	\$ 30,000.00	\$ 2,000.00	\$ 20,000.00	\$ 3,250.00	\$ 32,500.00
8a Furnish and Install 20-inch by 8-inch Tee, Complete	EA	7	\$ 2,500.00	\$ 17,500.00	\$ 3,500.00	\$ 24,500.00	\$ 2,100.00	\$ 14,700.00	\$ 2,600.00	\$ 18,200.00
8b Furnish and Install 20-inch by 8-inch Tee, Complete	EA	2	\$ 2,800.00	\$ 5,600.00	\$ 3,500.00	\$ 7,000.00	\$ 2,100.00	\$ 4,200.00	\$ 2,500.00	\$ 5,000.00
8c Furnish and Install 20-inch by 12-inch Tee, Complete	EA	3	\$ 3,300.00	\$ 9,900.00	\$ 4,250.00	\$ 12,750.00	\$ 2,800.00	\$ 8,400.00	\$ 3,500.00	\$ 10,500.00
8c-1 Furnish and Install 20-inch by 20-inch Tee, Complete	EA	3	\$ 3,300.00	\$ 9,900.00	\$ 5,000.00	\$ 15,000.00	\$ 2,900.00	\$ 8,700.00	\$ 3,800.00	\$ 11,400.00
8c-2 Furnish and Install 16-inch by 6-inch Tee, Complete	EA	4	\$ 1,800.00	\$ 7,200.00	\$ 1,600.00	\$ 6,400.00	\$ 1,200.00	\$ 4,800.00	\$ 1,600.00	\$ 6,400.00
8d Furnish and Install 16-inch by 8-inch Tee, Complete	EA	4	\$ 1,800.00	\$ 7,200.00	\$ 2,700.00	\$ 10,800.00	\$ 1,400.00	\$ 5,600.00	\$ 1,600.00	\$ 6,400.00
8e Furnish and Install 16-inch by 10-inch Tee, Complete	EA	1	\$ 1,600.00	\$ 1,600.00	\$ 2,800.00	\$ 2,800.00	\$ 1,600.00	\$ 1,600.00	\$ 1,900.00	\$ 1,900.00
8f Furnish and Install 16-inch by 12-inch Tee, Complete	EA	1	\$ 1,600.00	\$ 1,600.00	\$ 3,100.00	\$ 3,100.00	\$ 1,700.00	\$ 1,700.00	\$ 2,400.00	\$ 2,400.00
8g Furnish and Install 12-inch by 12-inch Tee, Complete	EA	1	\$ 1,000.00	\$ 1,000.00	\$ 1,850.00	\$ 1,850.00	\$ 600.00	\$ 600.00	\$ 1,600.00	\$ 1,600.00
8h Furnish and Install 8-inch by 8-inch Tee, Complete	EA	1	\$ 750.00	\$ 750.00	\$ 1,400.00	\$ 1,400.00	\$ 300.00	\$ 300.00	\$ 900.00	\$ 900.00
9a Furnish and Install 20-inch by 16-inch Reducer, Complete	EA	1	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00	\$ 4,000.00	\$ 1,500.00	\$ 1,500.00	\$ 3,100.00	\$ 3,100.00
9b Furnish and Install 16-inch by 8-inch Reducer, Complete	EA	1	\$ 1,000.00	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00	\$ 700.00	\$ 700.00	\$ 1,300.00	\$ 1,300.00
9c Furnish and Install 12-inch by 8-inch Reducer, Complete	EA	1	\$ 750.00	\$ 750.00	\$ 1,250.00	\$ 1,250.00	\$ 250.00	\$ 250.00	\$ 1,200.00	\$ 1,200.00
9a Furnish and Install 6-inch End Cap, Complete	EA	4	\$ 200.00	\$ 800.00	\$ 775.00	\$ 3,100.00	\$ 90.00	\$ 360.00	\$ 475.00	\$ 1,900.00
9b Furnish and Install 8-inch End Cap, Complete	EA	13	\$ 200.00	\$ 2,600.00	\$ 800.00	\$ 10,400.00	\$ 100.00	\$ 1,300.00	\$ 570.00	\$ 7,410.00
9c Furnish and Install 10-inch End Cap, Complete	EA	2	\$ 500.00	\$ 1,000.00	\$ 840.00	\$ 1,680.00	\$ 150.00	\$ 300.00	\$ 825.00	\$ 1,650.00
9d Furnish and Install 12-inch End Cap, Complete	EA	7	\$ 500.00	\$ 3,500.00	\$ 880.00	\$ 6,160.00	\$ 200.00	\$ 1,400.00	\$ 825.00	\$ 5,775.00
9e Furnish and Install 16-inch End Cap, Complete	EA	1	\$ 800.00	\$ 800.00	\$ 2,000.00	\$ 2,000.00	\$ 500.00	\$ 500.00	\$ 2,300.00	\$ 2,300.00

Kent County Water Authority
 Bid Results - Read School House and Flat River Road / Water Mains and Drain Line
 Contract Identification Number - CIP 7C, 7D & 8A
 Opening Date - 1/31/08 10:00am

D'Ambra Construction Co., Inc.

Rocchio

Parkside Utility Const.

Rosciti Construction Co., LLC

Description	Unit Type	# Units	D'Ambra Construction Co., Inc.		Rocchio		Parkside Utility Const.		Roscati Construction Co., LLC	
			\$/Unit	Total	\$/Unit	Total	\$/Unit	Total	\$/Unit	Total
10f Furnish and Install 20-inch End Cap, Complete	EA	3	\$ 1,500.00	\$ 4,500.00	\$ 2,500.00	\$ 7,500.00	\$ 700.00	\$ 2,100.00	\$ 2,000.00	\$ 6,000.00
11 Furnish and Install Coupling, Complete	EA	12	\$ 1,200.00	\$ 14,400.00	\$ 2,200.00	\$ 26,400.00	\$ 600.00	\$ 7,200.00	\$ 730.00	\$ 8,760.00
12 Furnish and Install 2-inch Blow Off Assembly, Complete	EA	7	\$ 750.00	\$ 5,250.00	\$ 3,000.00	\$ 21,000.00	\$ 1,500.00	\$ 10,500.00	\$ 1,460.00	\$ 10,220.00
13a Furnish and Install 12-inch by 12-inch Tapping Sleeve, Complete	EA	1	\$ 6,000.00	\$ 6,000.00	\$ 15,000.00	\$ 15,000.00	\$ 3,500.00	\$ 3,500.00	\$ 5,700.00	\$ 5,700.00
13b Furnish and Install 8-inch by 8-inch Tapping Sleeve, Complete	EA	1	\$ 4,000.00	\$ 4,000.00	\$ 13,000.00	\$ 13,000.00	\$ 3,000.00	\$ 3,000.00	\$ 4,500.00	\$ 4,500.00
14 Furnish and Install Air Release Valve, Complete	EA	3	\$ 4,500.00	\$ 13,500.00	\$ 8,000.00	\$ 24,000.00	\$ 1,000.00	\$ 3,000.00	\$ 5,200.00	\$ 15,600.00
15 Furnish and Install Hydrants Assemblies, Complete	EA	9	\$ 2,900.00	\$ 26,100.00	\$ 4,000.00	\$ 36,000.00	\$ 2,400.00	\$ 21,600.00	\$ 2,100.00	\$ 18,900.00
16a Dust Control, Complete	CWT	75	\$ 1.00	\$ 75.00	\$ 25.00	\$ 1,875.00	\$ 70.00	\$ 5,250.00	\$ 30.00	\$ 2,250.00
16b Common Borow, Complete	CY	3000	\$ 1.00	\$ 3,000.00	\$ 0.10	\$ 300.00	\$ 1.00	\$ 3,000.00	\$ 10.00	\$ 30,000.00
16c Temporary paving Patch State Roads, 2-inch, Complete	TON	700	\$ 40.00	\$ 28,000.00	\$ 175.00	\$ 122,500.00	\$ 1.00	\$ 700.00	\$ 115.00	\$ 80,500.00
16d 7-inch thick State Road Permanent Patch, Complete	TON	2600	\$ 80.00	\$ 208,000.00	\$ 76.00	\$ 197,600.00	\$ 70.00	\$ 182,000.00	\$ 82.50	\$ 214,500.00
16e 2-inch Paving Patch Town Roads, Complete	TON	1050	\$ 60.00	\$ 63,000.00	\$ 115.00	\$ 120,750.00	\$ 90.00	\$ 94,500.00	\$ 115.00	\$ 120,750.00
16f Full Width 1.5-inch Town Road Overlay, Complete	TON	1,800	\$ 68.00	\$ 122,400.00	\$ 80.00	\$ 144,000.00	\$ 60.00	\$ 108,000.00	\$ 70.00	\$ 126,000.00
16g Full Width 2-inch State Road Overlay, Complete	TON	2900	\$ 68.00	\$ 197,200.00	\$ 80.00	\$ 232,000.00	\$ 62.00	\$ 179,800.00	\$ 70.00	\$ 203,000.00
16h Leveling Course, Complete	TON	750	\$ 40.00	\$ 30,000.00	\$ 80.00	\$ 60,000.00	\$ 1.00	\$ 750.00	\$ 70.00	\$ 52,500.00
16i Cold Planing 1.5-3-inches, (2" nominal), Complete	SY	25000	\$ 2.00	\$ 50,000.00	\$ 3.75	\$ 93,750.00	\$ 4.50	\$ 112,500.00	\$ 2.50	\$ 62,500.00
16j Bituminous Berm, Complete	LF	9600	\$ 2.00	\$ 19,200.00	\$ 3.00	\$ 28,800.00	\$ 4.00	\$ 38,400.00	\$ 2.00	\$ 19,200.00
17 Pavement Striping, Complete	LF	21000	\$ 0.40	\$ 8,400.00	\$ 1.00	\$ 21,000.00	\$ 0.50	\$ 10,500.00	\$ 0.33	\$ 6,930.00
18 Remove and Replace Concrete Curb, Complete	LF	500	\$ 10.00	\$ 5,000.00	\$ 8.00	\$ 4,000.00	\$ 1.00	\$ 500.00	\$ 20.00	\$ 10,000.00
19 Loam and Seed, Complete	SY	200	\$ 5.00	\$ 1,000.00	\$ 10.00	\$ 2,000.00	\$ 8.00	\$ 1,600.00	\$ 6.00	\$ 1,200.00
20 Sidewalk Restoration, Complete	SY	270	\$ 30.00	\$ 8,100.00	\$ 150.00	\$ 40,500.00	\$ 50.00	\$ 13,500.00	\$ 25.00	\$ 6,750.00
21 Erosion Control, Complete	LF	2330	\$ 3.50	\$ 8,155.00	\$ 10.00	\$ 23,300.00	\$ 8.00	\$ 18,640.00	\$ 4.00	\$ 9,320.00
22a 36-inch Dia. RCP Culvert Crossing Sta. 118+50, Complete	LS	1	\$ 7,000.00	\$ 7,000.00	\$ 32,000.00	\$ 32,000.00	\$ 15,000.00	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00
22b 6-foot x 4-foot Culvert Crossing at Sta. 102+25, Complete	LS	1	\$ 6,000.00	\$ 6,000.00	\$ 38,000.00	\$ 38,000.00	\$ 20,000.00	\$ 20,000.00	\$ 5,000.00	\$ 5,000.00
23 Furnish and Install 12-inch PVC Drain Line, Complete	LF	3900	\$ 60.00	\$ 234,000.00	\$ 35.00	\$ 136,500.00	\$ 40.00	\$ 156,000.00	\$ 45.00	\$ 175,500.00
23a Clean and Flush 12-inch Drain Line, Complete	LF	95	\$ 5.00	\$ 475.00	\$ 25.00	\$ 2,375.00	\$ 1.00	\$ 95.00	\$ 22.00	\$ 2,090.00
24 Furnish and Install Drain Manhole, Complete	EA	13	\$ 2,000.00	\$ 26,000.00	\$ 5,000.00	\$ 65,000.00	\$ 1,600.00	\$ 20,800.00	\$ 2,400.00	\$ 31,200.00
25 Furnish and Install Drain Manhole Frame and Cover, Complete	EA	13	\$ 200.00	\$ 2,600.00	\$ 350.00	\$ 4,550.00	\$ 400.00	\$ 5,200.00	\$ 2,400.00	\$ 31,200.00
26 Remove and Replace Guard Rail and Post, Complete	LF	100	\$ 15.00	\$ 1,500.00	\$ 0.10	\$ 10.00	\$ 10.00	\$ 1,000.00	\$ 23.00	\$ 2,300.00
27a Miscellaneous Concrete, Complete	CY	200	\$ 1.00	\$ 200.00	\$ 0.10	\$ 20.00	\$ 1.00	\$ 200.00	\$ 110.00	\$ 22,000.00
27b CDF, Complete	CY	190	\$ 30.00	\$ 5,700.00	\$ 75.00	\$ 14,250.00	\$ 100.00	\$ 19,000.00	\$ 75.00	\$ 14,250.00
28 Soil Compaction Testing of Trenches by a certified laboratory				\$ 30,000.00		\$ 30,000.00		\$ 30,000.00		\$ 30,000.00
29 Tree and Root Trimming and Treatment				\$ 10,000.00		\$ 10,000.00		\$ 10,000.00		\$ 10,000.00
30 Rental for Pump Station to Fill New Water Tank on Nike Site Road, Complete	WEEK	1	\$ 7,000.00	\$ 7,000.00	\$ 17,999.00	\$ 17,999.00	\$ 4,000.00	\$ 4,000.00	\$ 8,400.00	\$ 8,400.00
Total Base Bid Price				\$ 3,239,670.00		\$ 3,265,700.00		\$ 3,648,965.00		\$ 3,559,605.00

Kent County Water Authority
 Bid Results - Read School House and Flat River Road / Water Mains and Drain Line
 Contract Identification Number - R1P 7C, 7D & 8A
 Opening Date - 1/31/08 10:00am

R. Zoppo Corp.

Boyle & Fogarty Const. Co., Inc.

Metra Industries

C.B. Utility Co., Inc.

Description	Unit Type	# Units	R. Zoppo Corp.		Boyle & Fogarty Const. Co., Inc.		Metra Industries		C.B. Utility Co., Inc.	
			\$/Unit	Total	\$/Unit	Total	\$/Unit	Total	\$/Unit	Total
1 Test Pits, as directed by Engineer, Complete	CY	1,110	\$ 30.00	\$ 33,300.00	\$ 28.00	\$ 31,080.00	\$ 50.00	\$ 55,500.00	\$ 30.00	\$ 33,300.00
2a Excavation Below Grade, Complete	CY	300	\$ 30.00	\$ 9,000.00	\$ 1.00	\$ 300.00	\$ 35.00	\$ 10,500.00	\$ 1.00	\$ 300.00
2b Rock Excavation without Explosives, Complete	CY	1,750	\$ 1.00	\$ 1,750.00	\$ 150.00	\$ 262,500.00	\$ 15.00	\$ 26,250.00	\$ 1.00	\$ 1,750.00
2c Boulder Removal without Explosives, Complete	CY	1000	\$ 20.00	\$ 20,000.00	\$ 22.00	\$ 22,000.00	\$ 10.00	\$ 10,000.00	\$ 50.00	\$ 50,000.00
3a Furnish and Install 4-inch Class 52 DI Pipe, Complete	LF	100	\$ 100.00	\$ 10,000.00	\$ 80.00	\$ 8,000.00	\$ 10.00	\$ 1,000.00	\$ 20.00	\$ 2,000.00
3b Furnish and Install 6-inch Class 52 DI Pipe, Complete	LF	100	\$ 100.00	\$ 10,000.00	\$ 82.00	\$ 8,200.00	\$ 100.00	\$ 10,000.00	\$ 80.00	\$ 8,000.00
3c Furnish and Install 8-inch Class 52 DI Pipe, Complete	LF	395	\$ 100.00	\$ 39,500.00	\$ 90.00	\$ 35,550.00	\$ 100.00	\$ 39,500.00	\$ 90.00	\$ 35,550.00
3d Furnish and Install 10-inch Class 52 DI Pipe, Complete	LF	15	\$ 100.00	\$ 1,500.00	\$ 100.00	\$ 1,500.00	\$ 130.00	\$ 1,950.00	\$ 90.00	\$ 1,350.00
3e Furnish and Install 12-inch Class 52 DI Pipe, Complete	LF	140	\$ 120.00	\$ 16,800.00	\$ 105.00	\$ 14,700.00	\$ 130.00	\$ 18,200.00	\$ 100.00	\$ 14,000.00
3f Furnish and Install 16-inch Class 52 DI Pipe, Complete	LF	3410	\$ 170.00	\$ 579,700.00	\$ 105.00	\$ 358,050.00	\$ 190.00	\$ 647,900.00	\$ 110.00	\$ 375,100.00
3g Furnish and Install 20-inch Class 52 DI Pipe, Complete	LF	7400	\$ 190.00	\$ 1,406,000.00	\$ 159.75	\$ 1,182,150.00	\$ 195.00	\$ 1,443,000.00	\$ 120.00	\$ 888,000.00
4a Abandon 12-inch Water Main in Place, Complete	LF	6550	\$ 6.00	\$ 39,300.00	\$ 2.00	\$ 13,100.00	\$ 8.00	\$ 52,400.00	\$ 1.00	\$ 6,550.00
4b Remove and Dispose Hydrant Assembly, Complete	EA	6	\$ 800.00	\$ 4,800.00	\$ 300.00	\$ 1,800.00	\$ 1,100.00	\$ 6,600.00	\$ 500.00	\$ 3,000.00
4c Remove and Dispose Gate Valve Box, Complete	EA	20	\$ 10.00	\$ 200.00	\$ 100.00	\$ 2,000.00	\$ 240.00	\$ 4,800.00	\$ 1.00	\$ 20.00
5a Furnish and Install 3/4-inch Copper Service Pipe, Complete	LF	2100	\$ 50.00	\$ 105,000.00	\$ 29.00	\$ 60,900.00	\$ 2.00	\$ 4,200.00	\$ 5.00	\$ 10,500.00
5b Furnish and Install 1-inch Copper Service Pipe, Complete	LF	960	\$ 50.00	\$ 48,000.00	\$ 30.00	\$ 28,800.00	\$ 2.00	\$ 1,920.00	\$ 6.00	\$ 5,760.00
5c Furnish and Install 1 1/2-inch Copper Service Pipe, Complete	LF	160	\$ 50.00	\$ 8,000.00	\$ 38.00	\$ 6,080.00	\$ 2.00	\$ 320.00	\$ 15.00	\$ 1,600.00
5d Furnish and Install 2-inch Copper Service Pipe, Complete	LF	160	\$ 60.00	\$ 9,600.00	\$ 42.00	\$ 6,720.00	\$ 2.00	\$ 320.00	\$ 15.00	\$ 2,400.00
5e Furnish and Install 3/4-inch Corporate Stop, Complete	EA	40	\$ 40.00	\$ 1,600.00	\$ 735.00	\$ 29,400.00	\$ 1,400.00	\$ 56,000.00	\$ 900.00	\$ 36,000.00
5f Furnish and Install 1-inch Corporate Stop, Complete	EA	20	\$ 50.00	\$ 1,000.00	\$ 740.00	\$ 14,800.00	\$ 1,400.00	\$ 28,000.00	\$ 920.00	\$ 18,400.00
5g Furnish and Install 1 1/2-inch Corporate Stop, Complete	EA	4	\$ 120.00	\$ 480.00	\$ 890.00	\$ 3,560.00	\$ 1,400.00	\$ 5,600.00	\$ 950.00	\$ 3,800.00
5h Furnish and Install 2-inch Corporate Stop, Complete	EA	4	\$ 200.00	\$ 800.00	\$ 940.00	\$ 3,760.00	\$ 1,400.00	\$ 5,600.00	\$ 1,000.00	\$ 4,000.00
5i Furnish and Install 3/4-inch Curb Stop, Complete	EA	40	\$ 150.00	\$ 6,000.00	\$ 275.00	\$ 11,000.00	\$ 37.00	\$ 1,480.00	\$ 80.00	\$ 3,200.00
5j Furnish and Install 1-inch Curb Stop, Complete	EA	20	\$ 200.00	\$ 4,000.00	\$ 300.00	\$ 6,000.00	\$ 61.00	\$ 1,220.00	\$ 100.00	\$ 2,000.00
5k Furnish and Install 1 1/2-inch Copper Service Pipe, Complete	EA	4	\$ 250.00	\$ 1,000.00	\$ 400.00	\$ 1,600.00	\$ 99.00	\$ 396.00	\$ 210.00	\$ 840.00
5l Furnish and Install 2-inch Curb Stop, Complete	EA	4	\$ 250.00	\$ 1,000.00	\$ 400.00	\$ 1,600.00	\$ 200.00	\$ 800.00	\$ 270.00	\$ 1,080.00
6a Furnish and Install 6-inch RSGV Valves, Complete	EA	2	\$ 600.00	\$ 1,200.00	\$ 650.00	\$ 1,300.00	\$ 2,000.00	\$ 4,000.00	\$ 1,000.00	\$ 2,000.00
6b Furnish and Install 8-inch RSGV Valves, Complete	EA	6	\$ 1,000.00	\$ 6,000.00	\$ 950.00	\$ 5,700.00	\$ 2,500.00	\$ 15,000.00	\$ 1,100.00	\$ 6,600.00
6c Furnish and Install 10-inch RSGV Valves, Complete	EA	1	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00	\$ 1,500.00
6d Furnish and Install 12-inch RSGV Valves, Complete	EA	5	\$ 2,000.00	\$ 10,000.00	\$ 1,750.00	\$ 8,750.00	\$ 3,250.00	\$ 16,250.00	\$ 1,800.00	\$ 9,000.00
6e Furnish and Install 16-inch BFV Valves, Complete	EA	8	\$ 2,500.00	\$ 20,000.00	\$ 3,000.00	\$ 24,000.00	\$ 5,000.00	\$ 40,000.00	\$ 4,000.00	\$ 32,000.00
6f Furnish and Install 20-inch BFV Valves, Complete	EA	20	\$ 3,500.00	\$ 70,000.00	\$ 4,200.00	\$ 84,000.00	\$ 9,000.00	\$ 180,000.00	\$ 5,000.00	\$ 100,000.00
7a Furnish and Install 4-inch Bends, Complete	EA	2	\$ 80.00	\$ 160.00	\$ 149.00	\$ 298.00	\$ 100.00	\$ 200.00	\$ 240.00	\$ 480.00
7b Furnish and Install 6-inch Bends, Complete	EA	4	\$ 110.00	\$ 440.00	\$ 215.00	\$ 860.00	\$ 300.00	\$ 1,200.00	\$ 300.00	\$ 1,200.00
7c Furnish and Install 8-inch Bends, Complete	EA	8	\$ 160.00	\$ 1,280.00	\$ 272.00	\$ 2,176.00	\$ 650.00	\$ 5,200.00	\$ 400.00	\$ 3,200.00
7d Furnish and Install 10-inch Bends, Complete	EA	2	\$ 215.00	\$ 430.00	\$ 380.00	\$ 760.00	\$ 650.00	\$ 1,300.00	\$ 500.00	\$ 1,000.00
7e Furnish and Install 12-inch Bends, Complete	EA	6	\$ 300.00	\$ 1,800.00	\$ 490.00	\$ 2,940.00	\$ 500.00	\$ 3,000.00	\$ 600.00	\$ 3,600.00
7f Furnish and Install 16-inch Bends, Complete	EA	1	\$ 630.00	\$ 630.00	\$ 1,100.00	\$ 1,100.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
7g Furnish and Install 20-inch Bends, Complete	EA	10	\$ 1,250.00	\$ 12,500.00	\$ 2,850.00	\$ 28,500.00	\$ 1,000.00	\$ 10,000.00	\$ 2,200.00	\$ 22,000.00
8a Furnish and Install 20-inch by 6-inch Tee, Complete	EA	7	\$ 1,450.00	\$ 10,150.00	\$ 2,300.00	\$ 16,100.00	\$ 2,800.00	\$ 19,600.00	\$ 2,000.00	\$ 14,000.00
8b Furnish and Install 20-inch by 8-inch Tee, Complete	EA	2	\$ 1,500.00	\$ 3,000.00	\$ 2,400.00	\$ 4,800.00	\$ 2,200.00	\$ 4,400.00	\$ 2,100.00	\$ 4,200.00
8c Furnish and Install 20-inch by 12-inch Tee, Complete	EA	3	\$ 2,000.00	\$ 6,000.00	\$ 3,100.00	\$ 9,300.00	\$ 3,500.00	\$ 10,500.00	\$ 2,600.00	\$ 7,800.00
8c-1 Furnish and Install 20-inch by 20-inch Tee, Complete	EA	3	\$ 2,200.00	\$ 6,600.00	\$ 3,300.00	\$ 9,900.00	\$ 5,000.00	\$ 15,000.00	\$ 3,000.00	\$ 9,000.00
8c-2 Furnish and Install 16-inch by 6-inch Tee, Complete	EA	4	\$ 900.00	\$ 3,600.00	\$ 1,400.00	\$ 5,600.00	\$ 2,000.00	\$ 8,000.00	\$ 1,400.00	\$ 5,600.00
8d Furnish and Install 16-inch by 8-inch Tee, Complete	EA	4	\$ 900.00	\$ 3,600.00	\$ 1,600.00	\$ 6,400.00	\$ 2,000.00	\$ 8,000.00	\$ 1,400.00	\$ 5,600.00
8e Furnish and Install 16-inch by 10-inch Tee, Complete	EA	1	\$ 950.00	\$ 950.00	\$ 1,750.00	\$ 1,750.00	\$ 2,000.00	\$ 2,000.00	\$ 1,400.00	\$ 1,400.00
8f Furnish and Install 16-inch by 12-inch Tee, Complete	EA	1	\$ 950.00	\$ 950.00	\$ 1,750.00	\$ 1,750.00	\$ 2,000.00	\$ 2,000.00	\$ 1,600.00	\$ 1,600.00
8g Furnish and Install 12-inch by 12-inch Tee, Complete	EA	1	\$ 500.00	\$ 500.00	\$ 850.00	\$ 850.00	\$ 1,200.00	\$ 1,200.00	\$ 900.00	\$ 900.00
8h Furnish and Install 8-inch by 8-inch Tee, Complete	EA	1	\$ 240.00	\$ 240.00	\$ 500.00	\$ 500.00	\$ 100.00	\$ 100.00	\$ 520.00	\$ 520.00
9a Furnish and Install 20-inch by 16-inch Reducer, Complete	EA	1	\$ 1,200.00	\$ 1,200.00	\$ 1,950.00	\$ 1,950.00	\$ 2,200.00	\$ 2,200.00	\$ 1,600.00	\$ 1,600.00
9b Furnish and Install 16-inch by 8-inch Reducer, Complete	EA	1	\$ 430.00	\$ 430.00	\$ 800.00	\$ 800.00	\$ 1,000.00	\$ 1,000.00	\$ 720.00	\$ 720.00
9c Furnish and Install 12-inch by 8-inch Reducer, Complete	EA	1	\$ 220.00	\$ 220.00	\$ 500.00	\$ 500.00	\$ 750.00	\$ 750.00	\$ 500.00	\$ 500.00
10a Furnish and Install 6-inch End Cap, Complete	EA	4	\$ 50.00	\$ 200.00	\$ 100.00	\$ 400.00	\$ 180.00	\$ 720.00	\$ 220.00	\$ 880.00
10b Furnish and Install 8-inch End Cap, Complete	EA	13	\$ 80.00	\$ 1,040.00	\$ 150.00	\$ 1,950.00	\$ 220.00	\$ 2,860.00	\$ 300.00	\$ 3,900.00
10c Furnish and Install 10-inch End Cap, Complete	EA	2	\$ 110.00	\$ 220.00	\$ 200.00	\$ 400.00	\$ 280.00	\$ 560.00	\$ 300.00	\$ 600.00
10d Furnish and Install 12-inch End Cap, Complete	EA	7	\$ 150.00	\$ 1,050.00	\$ 250.00	\$ 1,750.00	\$ 330.00	\$ 2,310.00	\$ 350.00	\$ 2,450.00
10e Furnish and Install 16-inch End Cap, Complete	EA	1	\$ 400.00	\$ 400.00	\$ 600.00	\$ 600.00	\$ 100.00	\$ 100.00	\$ 1,600.00	\$ 1,600.00

Kent County Water Authority
 Bid Results - Read School House and Flat River Road / Water Mains and Drain Line
 Contract Identification Number - CIP 7C, 7D & 8A
 Opening Date - 1/31/08 10:00am

R. Zoppo Corp.

Boyle & Fogarty Const. Co., Inc.

Metra Industries

C.B. Utility Co., Inc.

Description	Unit Type	# Units	R. Zoppo Corp.		Boyle & Fogarty Const. Co., Inc.		Metra Industries		C.B. Utility Co., Inc.	
			\$/Unit	Total	\$/Unit	Total	\$/Unit	Total	\$/Unit	Total
10f Furnish and Install 20-inch End Cap, Complete	EA	3	\$ 580.00	\$ 1,740.00	\$ 900.00	\$ 2,700.00	\$ 3,000.00	\$ 9,000.00	\$ 2,000.00	\$ 6,000.00
11 Furnish and Install Coupling, Complete	EA	12	\$ 250.00	\$ 3,000.00	\$ 600.00	\$ 7,200.00	\$ 550.00	\$ 6,600.00	\$ 3,000.00	\$ 36,000.00
12 Furnish and Install 2-inch Blow Off Assembly, Complete	EA	7	\$ 1,500.00	\$ 10,500.00	\$ 1,400.00	\$ 9,800.00	\$ 3,000.00	\$ 21,000.00	\$ 1,200.00	\$ 8,400.00
13a Furnish and Install 12-inch by 12-inch Tapping Sleeve, Complete	EA	1	\$ 5,000.00	\$ 5,000.00	\$ 6,000.00	\$ 6,000.00	\$ 10,000.00	\$ 10,000.00	\$ 7,000.00	\$ 7,000.00
13b Furnish and Install 8-inch by 8-inch Tapping Sleeve, Complete	EA	1	\$ 3,000.00	\$ 3,000.00	\$ 4,000.00	\$ 4,000.00	\$ 6,000.00	\$ 6,000.00	\$ 5,000.00	\$ 5,000.00
14 Furnish and Install Air Release Valve, Complete	EA	3	\$ 3,000.00	\$ 9,000.00	\$ 6,000.00	\$ 18,000.00	\$ 6,000.00	\$ 18,000.00	\$ 4,000.00	\$ 12,000.00
15 Furnish and Install Hydrants Assemblies, Complete	EA	9	\$ 4,000.00	\$ 36,000.00	\$ 1,960.00	\$ 17,640.00	\$ 4,500.00	\$ 40,500.00	\$ 2,500.00	\$ 22,500.00
16a Dust Control, Complete	CWT	75	\$ 60.00	\$ 4,500.00	\$ 75.00	\$ 5,625.00	\$ 2.00	\$ 150.00	\$ 30.00	\$ 2,250.00
16b Common Borow, Complete	CY	3000	\$ 15.00	\$ 45,000.00	\$ 1.00	\$ 3,000.00	\$ 2.00	\$ 6,000.00	\$ 1.00	\$ 3,000.00
16c Temporary paving Patch State Roads, 2-inch, Complete	TON	700	\$ 100.00	\$ 70,000.00	\$ 100.00	\$ 70,000.00	\$ 2.00	\$ 1,400.00	\$ 120.00	\$ 84,000.00
16d 7-inch thick State Road Permanent Patch, Complete	TON	2600	\$ 80.00	\$ 208,000.00	\$ 90.00	\$ 234,000.00	\$ 2.00	\$ 5,200.00	\$ 120.00	\$ 312,000.00
16e 2-inch Paving Patch Town Roads, Complete	TON	1050	\$ 80.00	\$ 84,000.00	\$ 80.00	\$ 84,000.00	\$ 2.00	\$ 2,100.00	\$ 120.00	\$ 126,000.00
16f Full Width 1.5-inch Town Road Overlay, Complete	TON	1,800	\$ 75.00	\$ 135,000.00	\$ 80.00	\$ 144,000.00	\$ 2.00	\$ 3,600.00	\$ 72.00	\$ 129,600.00
16g Full Width 2-inch State Road Overlay, Complete	TON	2,900	\$ 75.00	\$ 217,500.00	\$ 72.50	\$ 210,250.00	\$ 2.00	\$ 5,800.00	\$ 72.00	\$ 208,800.00
16h Leveling Course, Complete	TON	750	\$ 75.00	\$ 56,250.00	\$ 72.00	\$ 54,000.00	\$ 2.00	\$ 1,500.00	\$ 72.00	\$ 54,000.00
16i Cold Planing 1.5-3-inches, (2" nominal), Complete	SY	25000	\$ 2.00	\$ 50,000.00	\$ 3.00	\$ 75,000.00	\$ 2.00	\$ 50,000.00	\$ 2.70	\$ 67,500.00
16j Bituminous Berm, Complete	LF	9600	\$ 2.00	\$ 19,200.00	\$ 2.00	\$ 19,200.00	\$ 2.00	\$ 19,200.00	\$ 2.00	\$ 19,200.00
17 Pavement Striping, Complete	LF	21000	\$ 1.00	\$ 21,000.00	\$ 0.45	\$ 9,450.00	\$ 0.05	\$ 1,050.00	\$ 0.30	\$ 6,300.00
18 Remove and Replace Concrete Curb, Complete	LF	500	\$ 40.00	\$ 20,000.00	\$ 1.00	\$ 500.00	\$ 25.00	\$ 12,500.00	\$ 18.00	\$ 9,000.00
19 Loam and Seed, Complete	SY	200	\$ 20.00	\$ 4,000.00	\$ 6.00	\$ 1,200.00	\$ 4.00	\$ 800.00	\$ 6.00	\$ 1,200.00
20 Sidewalk Restoration, Complete	SY	270	\$ 60.00	\$ 16,200.00	\$ 30.00	\$ 8,100.00	\$ 60.00	\$ 16,200.00	\$ 40.00	\$ 10,800.00
21 Erosion Control, Complete	LF	2330	\$ 20.00	\$ 46,600.00	\$ 8.00	\$ 18,640.00	\$ 1.00	\$ 2,330.00	\$ 7.00	\$ 16,310.00
22a 36-inch Dia. RCP Culvert Crossing Sta. 118+50, Complete	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 28,500.00	\$ 28,500.00	\$ 1,000.00	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00
22b 6-foot x 4-foot Culvert Crossing at Sta. 102+25, Complete	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 22,500.00	\$ 22,500.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
23 Furnish and Install 12-inch PVC Drain Line, Complete	LF	3900	\$ 100.00	\$ 390,000.00	\$ 53.00	\$ 206,700.00	\$ 114.00	\$ 444,600.00	\$ 50.00	\$ 195,000.00
23a Clean and Flush 12-inch Drain Line, Complete	LF	95	\$ 30.00	\$ 2,850.00	\$ 10.00	\$ 950.00	\$ 1.00	\$ 95.00	\$ 5.00	\$ 475.00
24 Furnish and Install Drain Manhole, Complete	EA	13	\$ 2,000.00	\$ 26,000.00	\$ 1,750.00	\$ 22,750.00	\$ 2,500.00	\$ 32,500.00	\$ 2,000.00	\$ 26,000.00
25 Furnish and Install Drain Manhole Frame and Cover, Complete	EA	13	\$ 400.00	\$ 5,200.00	\$ 500.00	\$ 6,500.00	\$ 650.00	\$ 8,450.00	\$ 500.00	\$ 6,500.00
26 Remove and Replace Guard Rail and Post, Complete	LF	100	\$ 50.00	\$ 5,000.00	\$ 15.00	\$ 1,500.00	\$ 1.00	\$ 100.00	\$ 25.00	\$ 2,500.00
27a Miscellaneous Concrete, Complete	CY	200	\$ 100.00	\$ 20,000.00	\$ 90.00	\$ 18,000.00	\$ 50.00	\$ 10,000.00	\$ 1.00	\$ 200.00
27b CDF, Complete	CY	190	\$ 100.00	\$ 19,000.00	\$ 70.00	\$ 13,300.00	\$ 70.00	\$ 13,300.00	\$ 60.00	\$ 11,400.00
28 Soil Compaction Testing of Trenches by a certified laboratory				\$ 30,000.00		\$ 30,000.00		\$ 30,000.00		\$ 30,000.00
29 Tree and Root Trimming and Treatment				\$ 10,000.00		\$ 10,000.00		\$ 10,000.00		\$ 10,000.00
30 Rental for Pump Station to Fill New Water Tank on Nike Site Road, Complete	WEEK	1	\$ 10,000.00	\$ 10,000.00	\$ 8,000.00	\$ 8,000.00	\$ 30,000.00	\$ 30,000.00	\$ 10,000.00	\$ 10,000.00

Total Base Bid Price

\$ 4,156,160.00

\$ 3,713,339.00

\$ 3,619,881.00

\$ 3,293,885.00

Kent County Water Authority
 Bid Results - Read School House and Flat River Road / Water Mains and Drain Line
 Contract Identification Number - CIP 7C, 7D & 8A
 Opening Date - 1/31/08 10:00am

A. Korey Construction Corp.

LM Holdings, LLC

Description	Unit Type	# Units	\$/Unit	Total	\$/Unit	Total
1 Test Pits, as directed by Engineer, Complete	CY	1,110	\$ 2.00	\$ 2,220.00	\$ 30.00	\$ 33,300.00
2a Excavation Below Grade, Complete	CY	300	\$ 36.93	\$ 11,079.00	\$ 14.00	\$ 4,200.00
2b Rock Excavation without Explosives, Complete	CY	1,750	\$ 34.09	\$ 59,657.50	\$ 20.00	\$ 35,000.00
2c Boulder Removal without Explosives, Complete	CY	1000	\$ 34.09	\$ 34,090.00	\$ 10.00	\$ 10,000.00
3a Furnish and Install 4-inch Class 52 DI Pipe, Complete	LF	100	\$ 81.58	\$ 8,158.00	\$ 35.00	\$ 3,500.00
3b Furnish and Install 6-inch Class 52 DI Pipe, Complete	LF	100	\$ 82.12	\$ 8,212.00	\$ 110.00	\$ 11,000.00
3c Furnish and Install 8-inch Class 52 DI Pipe, Complete	LF	395	\$ 89.26	\$ 35,253.76	\$ 120.00	\$ 47,400.00
3d Furnish and Install 10-inch Class 52 DI Pipe, Complete	LF	15	\$ 205.20	\$ 3,078.00	\$ 125.00	\$ 1,875.00
3e Furnish and Install 12-inch Class 52 DI Pipe, Complete	LF	140	\$ 94.94	\$ 13,291.60	\$ 130.00	\$ 18,200.00
3f Furnish and Install 16-inch Class 52 DI Pipe, Complete	LF	3410	\$ 112.87	\$ 384,896.70	\$ 140.00	\$ 477,400.00
3g Furnish and Install 20-inch Class 52 DI Pipe, Complete	LF	7400	\$ 126.79	\$ 938,246.00	\$ 143.00	\$ 1,058,200.00
4a Abandon 12-inch Water Main in Place, Complete	LF	6550	\$ 16.05	\$ 106,127.50	\$ 8.00	\$ 39,300.00
4b Remove and Dispose Hydrant Assembly, Complete	EA	6	\$ 804.00	\$ 4,824.00	\$ 1,100.00	\$ 6,600.00
4c Remove and Dispose Gate Valve Box, Complete	EA	20	\$ 613.00	\$ 12,260.00	\$ 20.00	\$ 400.00
5a Furnish and Install 3/4-inch Copper Service Pipe, Complete	LF	2100	\$ 60.00	\$ 126,000.00	\$ 30.00	\$ 63,000.00
5b Furnish and Install 1-inch Copper Service Pipe, Complete	LF	960	\$ 61.20	\$ 58,752.00	\$ 35.00	\$ 33,600.00
5c Furnish and Install 1 1/2-inch Copper Service Pipe, Complete	LF	160	\$ 62.20	\$ 9,952.00	\$ 40.00	\$ 6,400.00
5d Furnish and Install 2-inch Copper Service Pipe, Complete	LF	160	\$ 71.24	\$ 11,398.40	\$ 45.00	\$ 7,200.00
5e Furnish and Install 3/4-inch Corporate Stop, Complete	EA	40	\$ 232.00	\$ 9,280.00	\$ 400.00	\$ 16,000.00
5f Furnish and Install 1-inch Corporate Stop, Complete	EA	20	\$ 263.00	\$ 5,260.00	\$ 500.00	\$ 10,000.00
5g Furnish and Install 1 1/2-inch Corporate Stop, Complete	EA	4	\$ 334.00	\$ 1,336.00	\$ 600.00	\$ 2,400.00
5h Furnish and Install 2-inch Corporate Stop, Complete	EA	4	\$ 415.00	\$ 1,660.00	\$ 700.00	\$ 2,800.00
5i Furnish and Install 3/4-inch Curb Stop, Complete	EA	40	\$ 155.00	\$ 6,200.00	\$ 125.00	\$ 5,000.00
5j Furnish and Install 1-inch Curb Stop, Complete	EA	20	\$ 191.00	\$ 3,820.00	\$ 180.00	\$ 3,600.00
5k Furnish and Install 1 1/2-inch Copper Service Pipe, Complete	EA	4	\$ 322.00	\$ 1,288.00	\$ 270.00	\$ 1,080.00
5l Furnish and Install 2-inch Curb Stop, Complete	EA	4	\$ 393.00	\$ 1,572.00	\$ 388.00	\$ 1,552.00
6a Furnish and Install 6-inch RSGV Valves, Complete	EA	2	\$ 538.00	\$ 1,076.00	\$ 2,500.00	\$ 6,000.00
6b Furnish and Install 8-inch RSGV Valves, Complete	LF	6	\$ 762.00	\$ 4,572.00	\$ 2,500.00	\$ 15,000.00
6c Furnish and Install 10-inch RSGV Valves, Complete	EA	1	\$ 1,192.00	\$ 1,192.00	\$ 3,000.00	\$ 3,000.00
6d Furnish and Install 12-inch RSGV Valves, Complete	EA	5	\$ 1,504.00	\$ 7,520.00	\$ 3,500.00	\$ 17,500.00
6e Furnish and Install 16-inch BFV Valves, Complete	EA	8	\$ 2,180.00	\$ 17,440.00	\$ 4,500.00	\$ 36,000.00
6f Furnish and Install 20-inch BFV Valves, Complete	EA	20	\$ 3,134.00	\$ 62,680.00	\$ 6,000.00	\$ 120,000.00
7a Furnish and Install 4-inch Bends, Complete	EA	2	\$ 141.00	\$ 282.00	\$ 118.00	\$ 236.00
7b Furnish and Install 6-inch Bends, Complete	LF	4	\$ 163.00	\$ 652.00	\$ 160.00	\$ 640.00
7c Furnish and Install 8-inch Bends, Complete	EA	8	\$ 329.00	\$ 2,632.00	\$ 270.00	\$ 2,160.00
7d Furnish and Install 10-inch Bends, Complete	EA	2	\$ 276.00	\$ 556.00	\$ 335.00	\$ 670.00
7e Furnish and Install 12-inch Bends, Complete	EA	6	\$ 395.00	\$ 2,370.00	\$ 450.00	\$ 2,700.00
7f Furnish and Install 16-inch Bends, Complete	EA	1	\$ 744.00	\$ 744.00	\$ 911.00	\$ 911.00
7g Furnish and Install 20-inch Bends, Complete	EA	10	\$ 1,511.00	\$ 15,110.00	\$ 1,750.00	\$ 17,500.00
8a Furnish and Install 20-inch by 6-inch Tee, Complete	EA	7	\$ 1,578.00	\$ 11,046.00	\$ 2,100.00	\$ 14,700.00
8b Furnish and Install 20-inch by 8-inch Tee, Complete	EA	2	\$ 1,690.00	\$ 3,380.00	\$ 2,200.00	\$ 4,400.00
8c Furnish and Install 20-inch by 12-inch Tee, Complete	EA	3	\$ 2,294.00	\$ 6,882.00	\$ 2,650.00	\$ 7,950.00
8c-1 Furnish and Install 20-inch by 20-inch Tee, Complete	EA	3	\$ 2,294.00	\$ 6,882.00	\$ 3,100.00	\$ 9,300.00
8c-2 Furnish and Install 16-inch by 6-inch Tee, Complete	EA	4	\$ 1,109.00	\$ 4,436.00	\$ 1,225.00	\$ 4,900.00
8d Furnish and Install 16-inch by 8-inch Tee, Complete	EA	4	\$ 1,119.00	\$ 4,476.00	\$ 1,300.00	\$ 5,200.00
8e Furnish and Install 16-inch by 10-inch Tee, Complete	EA	1	\$ 1,156.00	\$ 1,156.00	\$ 1,400.00	\$ 1,400.00
8f Furnish and Install 16-inch by 12-inch Tee, Complete	EA	1	\$ 1,166.00	\$ 1,166.00	\$ 1,400.00	\$ 1,400.00
8g Furnish and Install 12-inch by 12-inch Tee, Complete	EA	1	\$ 657.00	\$ 657.00	\$ 750.00	\$ 750.00
8h Furnish and Install 8-inch by 8-inch Tee, Complete	EA	1	\$ 377.00	\$ 377.00	\$ 365.00	\$ 365.00
8a Furnish and Install 20-inch by 16-inch Reducer, Complete	EA	1	\$ 1,445.00	\$ 1,445.00	\$ 1,700.00	\$ 1,700.00
8b Furnish and Install 16-inch by 8-inch Reducer, Complete	EA	1	\$ 604.00	\$ 604.00	\$ 610.00	\$ 610.00
8c Furnish and Install 12-inch by 8-inch Reducer, Complete	EA	1	\$ 349.00	\$ 349.00	\$ 330.00	\$ 330.00
10a Furnish and Install 6-inch End Cap, Complete	EA	4	\$ 102.00	\$ 408.00	\$ 75.00	\$ 300.00
10b Furnish and Install 8-inch End Cap, Complete	EA	13	\$ 127.00	\$ 1,651.00	\$ 115.00	\$ 1,495.00
10c Furnish and Install 10-inch End Cap, Complete	EA	2	\$ 190.00	\$ 380.00	\$ 165.00	\$ 330.00
10d Furnish and Install 12-inch End Cap, Complete	EA	7	\$ 225.00	\$ 1,575.00	\$ 215.00	\$ 1,505.00
10e Furnish and Install 16-inch End Cap, Complete	EA	1	\$ 498.00	\$ 498.00	\$ 460.00	\$ 460.00

Kent County Water Authority
 Bid Results - Read School House and Flat River Road / Water Mains and Drain Line
 Contract Identification Number - CIP 7C, 7D & 8A
 Opening Date - 1/31/08 10:00am

A. Korey Construction Corp.

LM Holdings, LLC

Description	Unit Type	# Units	\$/Unit	Total	\$/Unit	Total
10f Furnish and Install 20-inch End Cap, Complete	EA	3	\$ 757.00	\$ 2,271.00	\$ 800.00	\$ 2,400.00
11 Furnish and Install Coupling, Complete	EA	12	\$ 296.00	\$ 3,552.00	\$ 250.00	\$ 3,000.00
12 Furnish and Install 2-inch Blow Off Assembly, Complete	EA	7	\$ 1,045.00	\$ 7,315.00	\$ 2,000.00	\$ 14,000.00
13a Furnish and Install 12-inch by 12-inch Tapping Sleeve, Complete	EA	1	\$ 4,169.00	\$ 4,169.00	\$ 6,000.00	\$ 6,000.00
13b Furnish and Install 8-inch by 8-inch Tapping Sleeve, Complete	EA	1	\$ 2,551.00	\$ 2,551.00	\$ 5,000.00	\$ 5,000.00
14 Furnish and Install Air Release Valve, Complete	EA	3	\$ 2,455.00	\$ 7,365.00	\$ 4,000.00	\$ 12,000.00
15 Furnish and Install Hydrants Assemblies, Complete	EA	9	\$ 2,967.00	\$ 26,703.00	\$ 7,000.00	\$ 63,000.00
16a Dust Control, Complete	CWT	75	\$ 100.00	\$ 7,500.00	\$ 25.00	\$ 1,875.00
16b Common Borow, Complete	CY	3000	\$ 3.50	\$ 10,500.00	\$ 6.00	\$ 18,000.00
16c Temporary paving Patch State Roads, 2-inch, Complete	TON	700	\$ 147.00	\$ 102,900.00	\$ 140.00	\$ 98,000.00
16d 7-inch thick State Road Permanent Patch, Complete	TON	2600	\$ 99.42	\$ 258,492.00	\$ 80.00	\$ 208,000.00
16e 2-inch Paving Patch Town Roads, Complete	TON	1050	\$ 148.00	\$ 155,400.00	\$ 110.00	\$ 115,500.00
16f Full Width 1.5-inch Town Road Overlay, Complete	TON	1,800	\$ 75.00	\$ 135,000.00	\$ 94.00	\$ 169,200.00
16g Full Width 2-inch State Road Overlay, Complete	TON	2900	\$ 75.00	\$ 217,500.00	\$ 75.00	\$ 217,500.00
16h Leveling Course, Complete	TON	750	\$ 75.00	\$ 56,250.00	\$ 75.00	\$ 56,250.00
16i Cold Planing 1.5-3-inches, (2" nominal), Complete	SY	25000	\$ 2.75	\$ 68,750.00	\$ 2.75	\$ 68,750.00
16j Bituminous Berm, Complete	LF	9600	\$ 2.50	\$ 24,000.00	\$ 2.50	\$ 24,000.00
17 Pavement Striping, Complete	LF	21000	\$ 1.47	\$ 30,870.00	\$ 0.40	\$ 8,400.00
18 Remove and Replace Concrete Curb, Complete	LF	500	\$ 13.00	\$ 6,500.00	\$ 36.00	\$ 18,000.00
19 Loam and Seed, Complete	SY	200	\$ 10.00	\$ 2,000.00	\$ 5.00	\$ 1,000.00
20 Sidewalk Restoration, Complete	SY	270	\$ 15.00	\$ 4,050.00	\$ 20.00	\$ 5,400.00
21 Erosion Control, Complete	LF	2330	\$ 7.90	\$ 18,407.00	\$ 8.00	\$ 18,640.00
22a 36-inch Dia. RCP Culvert Crossing Sta. 118+50, Complete	LS	1	\$ 4,525.00	\$ 4,525.00	\$ 10,000.00	\$ 10,000.00
22b 6-foot x 4-foot Culvert Crossing at Sta. 102+25, Complete	LS	1	\$ 5,505.00	\$ 5,505.00	\$ 5,000.00	\$ 5,000.00
23 Furnish and Install 12-inch PVC Drain Line, Complete	LF	3900	\$ 64.48	\$ 251,472.00	\$ 60.00	\$ 234,000.00
23a Clean and Flush 12-inch Drain Line, Complete	LF	95	\$ 5.20	\$ 494.00	\$ 30.00	\$ 2,850.00
24 Furnish and Install Drain Manhole, Complete	EA	13	\$ 690.00	\$ 8,970.00	\$ 3,000.00	\$ 39,000.00
25 Furnish and Install Drain Manhole Frame and Cover, Complete	EA	13	\$ 533.00	\$ 6,929.00	\$ 600.00	\$ 7,800.00
26 Remove and Replace Guard Rail and Post, Complete	LF	100	\$ 55.00	\$ 5,500.00	\$ 35.00	\$ 3,500.00
27a Miscellaneous Concrete, Complete	CY	200	\$ 100.00	\$ 20,000.00	\$ 110.00	\$ 22,000.00
27b CDF, Complete	CY	190	\$ 75.00	\$ 14,250.00	\$ 85.00	\$ 16,150.00
28 Soil Compaction Testing of Trenches by a certified laboratory				\$ 30,000.00		\$ 30,000.00
29 Tree and Root Trimming and Treatment				\$ 10,000.00		\$ 10,000.00
30 Rental for Pump Station to Fill New Water Tank on Nike Site Road, Complete	WEEK	1	\$ 7,500.00	\$ 7,500.00	\$ 6,200.00	\$ 6,200.00

Total Base Bid Price

\$ 3,538,288.45

\$ 3,697,834.00

EXHIBIT G

February 21, 2008

**CIP 7C, 7D, & 8A
TASK ORDER NO. 3
AGREEMENT BETWEEN
KENT COUNTY WATER AUTHORITY
AND
ENGINEER FOR SERVICES**

This is Task Order No. 3 to be attached to and made part of the original Agreement dated September 15, 2004 between Garofalo & Associates Inc. (ENGINEER) and Kent County Water Authority (OWNER). This Task Order describes the Scope of Services, Time Schedule, Charges, and payment Conditions, and required Insurances for the Task Order known as No. 3:

1. SCOPE OF SERVICE

ENGINEER shall provide for OWNER the following specific services:

ENGINEER agrees to perform the services outlined in Article 10.3 – Construction Services (Optional) as listed in the Owner’s Request for Proposal (RFP) available on July 16, 2004 and opened publicly on August 5, 2004. We have attached and made a part of the agreement a copy of the updated labor rates for the construction services.

2. TIME SCHEDULE

The time periods for the performance of ENGINEER's services are as follows:

The services under Article 10.3 – Construction Services will commence with the award of the construction contract and continue through the end of construction and the completion of all tasks described in Article 10.3 of the RFP.

3. COMPENSATION INVOICING

As stated in our proposal, we will invoice the OWNER on a monthly basis on actual amended hourly labor rates as listed in our update fee rate schedule that includes overhead and profit. In addition, we will invoice Outside Services and Reimbursable Expenses at cost without a markup for any expenses related to construction as may be requested by the Owner.

4. INSURANCE REQUIREMENTS

As indicated in our proposal we agree to the insurance requirements set forth by the OWNER and have included a copy of our updated insurance certificate.

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/13/2008

PRODUCER (401) 353-0300
MAGGIACOMO INSURANCE AGENCY INC.
1364 SMITH STREET
NORTH PROVIDENCE, RI 02911-
INSURED
GAROFALO & ASSOCIATES, INC.
P.O. BOX 6145
PROVIDENCE RI 02940-

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: ST. PAUL TRAVELERS	
INSURER B: BEACON MUTUAL INS. CO.	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	I680571D7909	05/16/2007	05/16/2008	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	BA571DB040	05/16/2007	05/16/2008	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO		/ /	/ /	AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$
A		EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$	CUP1302W38A	05/16/2007	05/26/2008	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
B		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	5714	06/29/2007	06/29/2008	WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A		OTHER CONTRACTORS EQUIPMENT	I680571D7909	05/16/2007	05/16/2008	LIMIT 76,500 DEDUCTIBLE 500

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

CERTIFICATE HOLDER

() - () -
KENT COUNTY WATER AUTHORITY
1072 MAIN STREET
WEST WARWICK RI 02893-

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
AUTHORIZED REPRESENTATIVE *[Signature]*

Matthew W. Cote, P.E.
Sr. Project Engineer



EDUCATION

- University of Massachusetts - Dartmouth, B.S., Civil Engineering

REGISTRATION

- Registered Professional Engineer, Rhode Island & Massachusetts
- OSHA 10-Hour Training

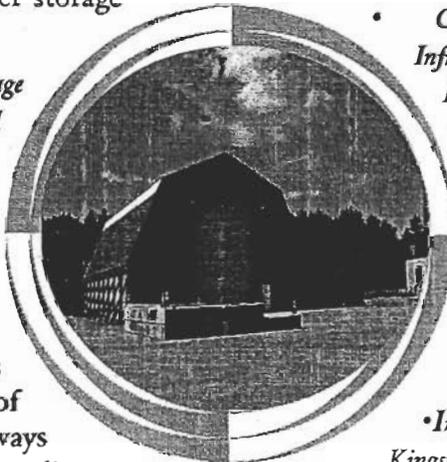
QUALIFICATIONS

Mr. Cote is currently a Senior Project Engineer with Garofalo & Associates, Inc. with over twelve (12) years experience in the civil engineering field. Mr. Cote has a wide variety of professional experience in the preparation of water and sanitary sewer plans, roadway design and site plans for commercial and residential projects including geometric layout, drainage and utility designs, stormwater management, soil evaluations, septic system designs and environmental permitting.

SIGNIFICANT PROJECT EXPERIENCE - SAMPLE LISTING

Infrastructure Projects

- *Flat River Road and Read School House Road Water Transmission Main Improvements, Coventry, RI* – Design of approximately 11,000 LF of new 16” and 20” water transmission mains to service a new water storage tank located in the Town of Coventry for KCWA. Also included as part of this project was 3,500 LF of 12” closed drainage pipe to service the new water storage tank site.
- *Evergreen Park Sewer and Drainage Improvements, Middletown, RI* – Design and Construction Administration services for replacement of 5,800 LF of existing sanitary sewers and the addition of 6,500 LF of new combination drains. Other improvements included reconstruction of 8,000 LF of residential roadways using in-place pavement recycling method.
- *Slate Hill Farm Infrastructure Improvements, Middletown, RI* – Design and Construction Administration of 6,000 LF of new water, sewer and drainage systems for a 1960’s subdivision including complete roadway restoration.
- *Chase Estates Roadway and Infrastructure Improvements, Middletown, RI* – Construction Administration for complete replacement of an existing water sanitary and drainage system for this 1940’s subdivision in an effort to eliminate infiltration inflow. This project also included complete roadway and sidewalk restoration.
- *Coddington Manor Roadway and Infrastructure Improvements, Middletown, RI* – Construction Administration of 3,500 LF of drainage and sewer rehabilitation using a cured-in-place pipe liner along with new services and pavement replacement.

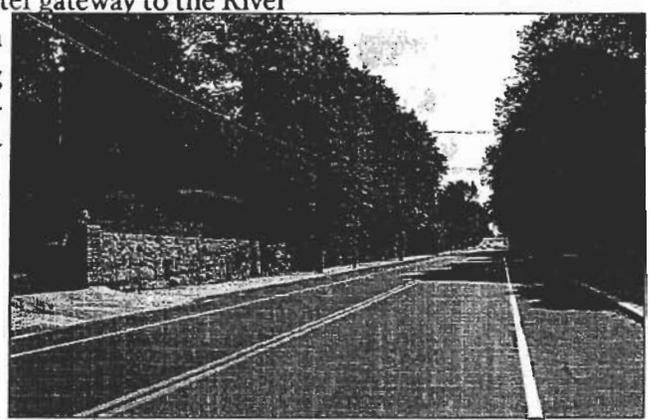


Transportation Projects

- *Improvements to Post. Road, North Kingstown, Rhode Island* – Redesign of an existing roadway intersection that includes a new traffic signal, replacement of the existing drainage system and upgrading of existing utilities. Other responsibilities included extensive right-of-way and wetland permitting.



- *Improvements to Aylesworth Avenue, Woonsocket, RI* – Preparation of roadway reconstruction plans including repair to drainage structures, signing & striping and wetland permitting.
- *Improvements to Conant Street, Pawtucket, RI* – Preparation of roadway reconstruction plans including replacement/relocation of drainage structures, grading, intersection design, profiles, cross-sections and signing & striping.
- *New London Avenue, West Warwick, RI* – Preparation of roadway reconstruction plans including relocation and repair of existing drainage structures, grading, profiles, cross-sections, utility coordination, signing & striping.
- *River Point Enhancement, West Warwick, Rhode Island* – Design of a welcome center gateway to the River Point Park for the Town of West Warwick along Hay Street and Junior Street that includes new roadways, sidewalks, drainage systems, landscaping improvements and permitting. Other site amenities include new parking lots, traffic controls and stormwater management improvements for the Horgan School.
- *Improvements to Route 10 - Contract 2; Providence & Cranston, Rhode Island* – Preparation of highway design improvements including, replacement of drainage structures, signing and striping for the Rhode Island Department of Transportation.
- *Salt Storage Facilities, Various Locations Throughout Rhode Island* – Site design layout, including watershed analysis, drainage design, utility coordination and wetland permitting for salt storage facilities within Rhode Island for the RI Dept. of Transportation.
- *Mass Highway Department - Bridge Rehabilitation Program (Various sites)* – Roadway realignment and rehabilitation/



reconstruction in coordination with bridge rehabilitation programs. Pavement design and layout, drainage configuration, traffic management during construction and guardrail placement.

Private/Commercial Projects

- *Rhode Island Economic Development Corp. North Kingstown, Rhode Island* – Design of “Executive Park” industrial subdivision. Roadway alignment, watershed analysis, drainage system design and stormwater mitigation.
- *Rhode Island Resource Recovery Corp., Johnston, Rhode Island* – Site design for new “Recover Mat” Facility. Participated in watershed analysis and drainage design (including existing soil evaluations) and coordination with architectural and electrical consultants.
- *Home Depot, Johnston, Rhode Island* – Design of roadway alignment configuration for proposed access roadway. Coordinated with contractor and provided support for field revisions.
- *G.C.O. Carpet Outlet, N. Attleboro, Massachusetts* – Site design of a retail showroom/warehouse including stormwater management, parking design, building location and wetland permitting.
- *Numerous Septic System Designs* – Two to five bedroom single family house septic designs in Attleboro, N. Attleboro and Plainville, Massachusetts. Also responsible for Board of Health and wetland permitting.
- *Emerald Square Limousine, Inc., Plainville, Massachusetts* – Site design for a commercial limousine company included building location, stormwater control (underground detention system) with Board of Health and wetland permitting, grading and parking plans.
- *“Lanthier Farms” Subdivision, Attleboro, Massachusetts* – Responsibilities included stormwater management and control, sewer design and soil testing



Construction Engineer/Sr. Inspector



EDUCATION

- University of Lowell; Lowell, MA: B.S. Civil Engineering; 1980

REGISTRATION

- OSHA 10-Hour Training



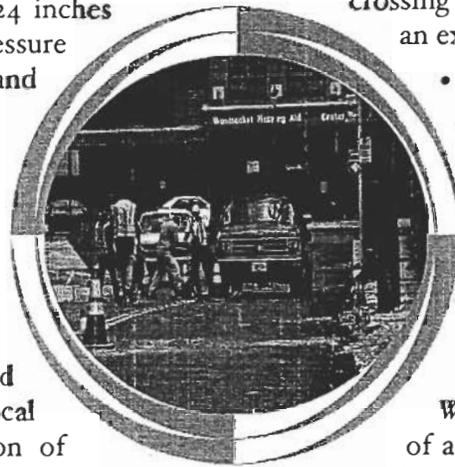
QUALIFICATIONS

Mr. Brouillard is currently a Construction Engineer with Garofalo & Associates with over twenty-eight (28) years experience in the civil engineering and construction fields. Mr. Brouillard has a diverse background in the construction of road, bridge and utility projects, plus professional experience in the preparation of project studies and design of various transportation infrastructure facilities. Also, Mr. Brouillard has served as a Senior Construction Inspector on many utility and roadway improvement projects.

SIGNIFICANT PROJECT EXPERIENCE - SAMPLE LISTING

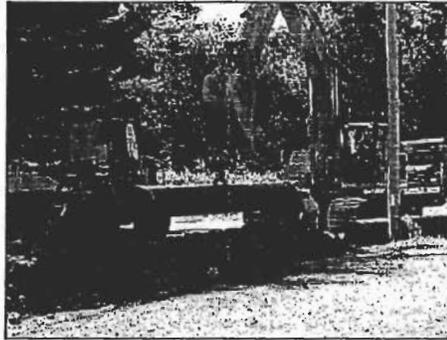
Utility Infrastructure Projects

- *Slate Hill Farm Infrastructure Improvements, Middletown, RI* – Construction Administration and Inspection of 6,000 LF of new water, sewer and drainage systems for a 1960's subdivision including roadway restoration.
- *Black Rock Road Area Transmission Mains, Coventry, RI* – Construction Administration for installation of 5 miles of new water transmission main, ranging in size from 16 to 24 inches to provide a high service pressure to portions of Coventry and Scituate for KCWA.
- *Meridian Street Sanitary Sewer Improvements, Fall River, MA* – Resident Construction Administration in charge of the installation of a new municipal pressure sewer system that included coordination with local residents for the installation of 70 new services and grinder pump stations.
- *Brigg's Farm/Point Judith Interceptor, Narragansett, Rhode Island* – Construction of a 33,000-foot sewer main, 270 lateral services, and a pumping station, plus the reconstruction of State Highways and Town Roads.
- *I-95 Force Main, East Greenwich, Rhode Island* – Construction of a wastewater force main leading from the new Amgen facility, and pumping station; reconstruction and landscaping of corporate property.
- *Watchemoket Relief Main, East Providence, Rhode Island* – Construction of a new wastewater main, including the use of a new pipe technique for crossing on a bridge, and the retrofitting of an existing pump station.
- *Maisse-Quinn Relief Force Main, West Warwick, Rhode Island* – Construction of a 18,000-foot wastewater force main, including a new utility bridge over the Pawtuxet River, plus the reconstruction of State Highways and Town Roads.
- *Maisse-Quinn Pump Station, West Warwick, Rhode Island* – Construction of a new pump station and wet wells with pumps 25-feet below the water table.
- *Sewer Main and Manhole Rehabilitation, Braintree, Massachusetts* – Rehabilitation of a sewer main and manholes, including the use of cured-in-place pipe liners and pipe bursting.
- *Buttonwoods Sewer Mains, Warwick, Rhode Island* – Reconstruction of State Highways and City Roads, testing of sewer mains, and inspection of sewer lateral installations.



Transportation Projects

- *Contract 3 - 2005 Street Improvement Project, Fall River, MA* – Construction Administrator for a 3.5 million dollar project that consisted of reconstruction of 28 city streets and sidewalks.
- *North & South Main Streetscape Improvements, Fall River, MA* – Construction Administration and Inspection of new 2,600 LF of ornamental street lighting, street trees, sidewalk repairs and roadway resurfacing.
- *North Eastern Avenue & New Boston Road Signal Improvements, Fall River, MA* – Construction Administration and Inspection for the installation of a new traffic signal system including a geometric improvement for the City of Fall River.
- *Providence 1R Improvements - Contract 1, Providence, RI* – Design and construction management of 2.5 miles of city street improvements funded in part by RIDOT. Streets under this contract included West River Street, Cranston Street and Eddy Street.
- *Elm Street Reconstruction, Woonsocket, Rhode Island* – Reconstruction of City road, including construction of sidewalks and wheelchair ramps, relocation of utilities, and drainage improvements.
- *San Marcos Pass Highway Improvements, Santa Barbara, California* – Performed project studies and design of a 32 mile highway improvement project that included passing lanes, left-turn channelization, bridge and shoulder widening, and ramp relocation; held multiple public meetings and hearings.
- *Tefft Street Interchange, Arroyo Grande, California* – Design and construction of a freeway interchange, including bridge and ramp reconstruction, lowering of the freeway, relocation of ramps and city streets, installation of signals and lighting.
- *Pavement Management Survey, Statewide, California* – Selected to perform analysis of the riding surface of all State roads, highways, freeways, and bridges for the purpose of establishing State wide roadway rehabilitation strategies, priorities, and funding. This included physical and computerized inspection and sampling of all lane miles and bridge approaches.



- *Route 1 Shoulder Widening, Big Sur, California* – Led a series of public hearings to establish project for widening of Pacific Coast Highway Route 1 through Big Sur. Following hearings and public approval I designed and constructed shoulder widening at selected locations.
- *Moss Landing Bridge Replacement, Moss Landing, California* – Designed the realignment of Route 1 and the replacement of the Moss Landing Bridge over the Elkhorn Slough following a series of project studies and public hearings.
- *Route 46 Side Hill Viaduct, Paso Robles, California* – Designed and constructed a viaduct to remediate a known mudslide location. The structure included a tie-back system and extensive retaining wall structures.
- *Route 1 Intersection Separation, Guadalupe, California* – Proposed and designed an overpass structure to eliminate an at-grade urban intersection of Route 1 and the Union-Pacific Railway.
- *Route 166 Highway Widening and Realignment, Santa Maria, California* – Designed the widening and realignment of the primary delivery route for rocket fuel from Central California to Vandenberg Air Force Base.

Commercial Projects

- *Newington Power Plant, Newington, New Hampshire* – Site contractor for the construction of a natural gas power plant, which included site grading, installation of utilities, construction of temporary and permanent roads and parking, blasting, and safety oversight.
- *ATT Wireless Phase I Build-Out, Boston, Massachusetts* – Contractor for the first phase of ATTWS' Boston market build out, consisting of site and tower construction and installation of wireless facilities on existing structures.
- *XM Radio, Boston, Massachusetts* – Construction Manager for the installation of the XM Radio network in the Boston region. Designed installation components and supervised tower crews and electricians.
- *Nextel Partners, Rochester, New York* – Construction Manager for regional wireless collocation project throughout New York State. Supervised construction crews working on mountaintop telecommunication tower sites.



EXHIBIT H

February 21, 2008

OFFICE MEMO

To: Board
From: Timothy Brown
Subject: Standard and Poor's Rating
Date: February 5, 2008

Pleased to report that Standard and Poor's has reaffirmed their underlining rating of "A" with a stable outlook. This of course is necessary for us to continue to market bonds and the current refinancing issue that is still pending. Even with all of the uncertainty in the market today between bond insurers, stability of home mortgages and banks it was great news that we have reaffirmed our stable rating which by the way is a very high rating for the revenue bond category. It also reaffirms the Authority and the management of the Authority in relation to our ability to provide positive underlying reasons for that rating. The Board should be pleased with this rating and the reaffirmation of it and a copy is attached for your review.

**STANDARD
& POOR'S**

225 Franklin Street, 15th Floor
Boston, MA 02110-2804
tel 617 530-8303
reference no.: 40149591

December 14, 2007

Kent County Water Authority
P.O. Box 192
1072 Main Street
West Warwick, RI 02893--0192
Attention: Mr. Timothy Brown, General Manager/Chief Engineer



Re: *Kent County Water Authority, Rhode Island, Revenue Bonds (SPUR)*

Dear Mr. Brown:

Standard & Poor's has reviewed the Standard & Poor's underlying rating (SPUR) on the above-referenced obligations. After such review, we have affirmed the "A" rating and stable outlook. A copy of the rationale supporting the rating and outlook is enclosed.

The rating is not investment, financial, or other advice and you should not and cannot rely upon the rating as such. The rating is based on information supplied to us by you or by your agents but does not represent an audit. We undertake no duty of due diligence or independent verification of any information. The assignment of a rating does not create a fiduciary relationship between us and you or between us and other recipients of the rating. We have not consented to and will not consent to being named an "expert" under the applicable securities laws, including without limitation, Section 7 of the Securities Act of 1933. The rating is not a "market rating" nor is it a recommendation to buy, hold, or sell the obligations.

This letter constitutes Standard & Poor's permission to you to disseminate the above-assigned rating to interested parties. Standard & Poor's reserves the right to inform its own clients, subscribers, and the public of the rating.

Standard & Poor's relies on the issuer/obligor and its counsel, accountants, and other experts for the accuracy and completeness of the information submitted in connection with the rating. To maintain the rating, Standard & Poor's must receive all relevant financial information as soon as such information is available. Placing us on a distribution list for this information would facilitate the process. You must promptly notify us of all material changes in the financial information and the documents. Standard & Poor's may change, suspend, withdraw, or place on CreditWatch the rating as a result of changes in, or unavailability of, such information. Standard & Poor's reserves the right to request additional information if necessary to maintain the rating.

Mr. Timothy Brown
Page 2
December 14, 2007

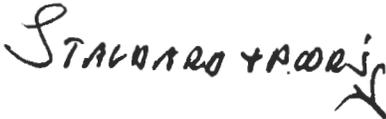
Please send all information to:

Standard & Poor's Ratings Services
Public Finance Department
55 Water Street
New York, NY 10041-0003

If you have any questions, or if we can be of help in any other way, please feel free to call or contact us at nypublicfinance@standardandpoors.com. For more information on Standard & Poor's, please visit our website at www.standardandpoors.com. We appreciate the opportunity to work with you and we look forward to working with you again.

Sincerely yours,

Standard & Poor's Ratings Services
a division of The McGraw-Hill Companies, Inc.

A handwritten signature in black ink that reads "STANDARD & POOR'S" in a stylized, cursive font.

ea
enclosure

Kent County Water Authority, Rhode Island

Primary Credit Analysts:

Henry W. Henderson
Boston
(1) 617-530-8314
henry_henderson@
standardandpoors.com

Secondary Credit Analysts:

Richard J. Marino
New York
(1) 212-438-2058
richard_marino@
standardandpoors.com

Credit Profile

Kent Cnty. Wtr. Auth. rev. bnds

Unenhanced Rating:

A(SPUR)/Stable

Affirmed

Many issues are enhanced by bond insurance.

Rationale

Standard & Poor's Ratings Services affirmed its 'A' underlying rating (SPUR) on Kent County Water Authority, R.I.'s revenue bonds.

The 'A' rating is based on the authority's:

- Healthy debt service coverage;
- Stable, primarily residential customer base, although there have been some changes with commercial users;
- Service area with above-average wealth and income levels and below-average unemployment on a countywide basis; and
- Adequate water supply.

These strengths are offset by:

- The lack of autonomous rate-setting authority; and
- Reliance on an outside wholesale provider for the majority of water needs.

The authority's net revenues secure the bonds. However, the authority cannot autonomously increase rates; the Rhode Island Public Utility Commission (PUC), an independent state-level body, must approve the authority's rate increases.

Kent County Water Authority serves more than 65,000 inhabitants, an area covering approximately 172 square miles in central Rhode Island. The authority provides water service for residential, commercial, and industrial users in eight municipalities throughout and adjacent to Kent County. The 2006 total customer base of 26,545 accounts is about equal to the number of accounts three years earlier. Residential users account for about 90% of the

total accounts and 70% of the total water sold. There is limited system concentration, as the 10 leading users account for less than 13% of total billed revenues. Amgen Inc., which at 4% of total billed revenue is the largest user, is closing one facility, but district management does not expect significant change in usage because its new facility is larger than the closed one. Other large users include the chemical manufacturer Clarinet and Kent County Memorial Hospital. ON Semiconductors was the largest customer in 2004, but has since ceased operations. Water rate increases, which must be authorized by the public utilities commission, have been sporadic and large. The average residential customer bill increased by about 90% from 1999 to 2006—from an average quarterly bill of \$23.50 to \$44.40, although the quarterly amount remains competitive with neighboring communities. County wealth and income levels are above average, as demonstrated by median household effective buying income (EBI) of 111% of national average and per capita EBI of 112%. The county unemployment rate is below average at 4.8% compared with the national rate of 5.2%.

The system relies on Providence Water Supply Board (PWSB) for the majority of its water needs, which are provided on a wholesale basis. The remainder is drawn from system-owned and operated wells. Supply remains adequate for the current peak demand, and the authority plans to increase capacity to meet the projected peak demand for the next 20 years. The current average water demand on the system is 10.2 million gallons per day (mgd), and peak is 21 mgd.

Coverage remains sound, with annual and maximum debt service coverage of 2.2x by fiscal 2006 net revenue. Historical debt service coverage has been sound at 3.4x, 2.27x and 1.98x in fiscals 2003-2005, respectively. The decrease in debt service coverage from 2002 is a result of the additional debt service needs associated with the 2001 and 2002 issues. Legal provisions are satisfactory. The rate covenant calls for coverage of at least 1.25x annual debt service. The additional bonds tests calls for coverage of at least 1.25x maximum annual debt service. Residential customers are billed on a quarterly basis and commercial users are billed monthly, which helps to ensure that the system meets its cash flow needs. The authority's unrestricted cash is a low \$62,000 at the end of fiscal 2006, but additional liquidity is provided by the operations and maintenance reserve, equal to about \$1.8 million at the end of fiscal 2006. With this reserve, cash on hand is an adequate 82 days of expenditures.

The authority's five-year capital improvement plan (CIP) includes a new booster station—for which the authority already has funding—updated residential meters, and transmission lines. Management projects that the authority will issue additional debt in the fall of 2008.

Outlook

The stable outlook reflects Standard & Poor's expectation that the authority will continue to receive the necessary PUC approval to maintain debt service coverage consistent with its covenants and will successfully manage its CIP.

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The McGraw-Hill Companies

EXHIBIT I

February 21, 2008

Proposed Equipment
Ricoh FW-7030D Wide Format Copier (Refurbished)
(Same as Kyocera XI 3648)

	<u>Retail</u>
Ricoh FW-7030D	\$27,888.00
Refurbished Cost	\$ 4,888.00
Less Discount/Trade	\$ 750.00
Your Cost	\$ 4,138.00

Above Includes:

- ◆ Above wide format copier
- ◆ Delivery, installation and training
- ◆ An extended 6-month or 3K linear foot warranty overages at .15. Excludes only consumables.



COPY SENT TO	
BOARD MEMBERS	2/13/08
CHAIRMAN	
LEGAL COUNSEL	

u H

FAX COVER SHEET



E.V. COPIER

YOUR TOTAL OFFICE ANSWER
TotalOfficeAnswer.com

CORPORATE OFFICE

415 Kiverl Street
Warwick, Rhode Island 02886
(401) 732-3000 Fax (401) 732-1550

WORCESTER OFFICE

1200 Millbury Street
Worcester, Massachusetts 01607
(508) 852-2939 Fax (508) 856-0949

HINGHAM OFFICE

35 Pond Park Road
Hingham, Massachusetts 02043
(781) 741-9919 Fax (781) 741-9929



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SALES SERVICE SUPPLIES RENTALS LEASING

Date: 02/12/2008

Pages including cover sheet: 3

To: Tim
 Company: Kent County Water
 Phone: _____
 Fax: 823-4810

From: Lori Bacon
 Phone: (401) 732-3000
 Fax: (401) 732-1550

Urgent For your review Reply Please comment

REMARKS:

Hello Tim,
Per your conversation with Alan please see attached information for your review. Alan will follow up with you to answer any questions you may have.

Thanks,
Lori Bacon



**AUTOMATED
BUSINESS SOLUTIONS**

- Corporate Office:
415 Kilvert Street
Warwick, RI 02886
t: 401.732.3000
f: 401.732.1550
- Hingham Office:
35 Pond Road
Unit #9
Hingham, MA 02043
t: 781.741.9919
f: 781.741.9929
- Worcester Office:
167 Southwest Carroll
Worcester, MA 01604
t: 508.852.2939
f: 508.856.0949

TotalOfficeAnswer.com

February 12, 2008

Attention: Tim
Kent County Water Authority
P.O. Box 192
W. Warwick, RI 02893

Dear Tim,

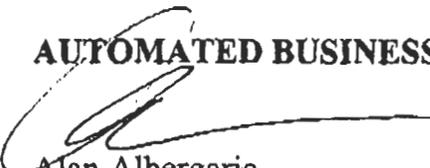
I would like to express my appreciation for the business your company has given us over the past several years.

We always attempt to provide Kent County Water Authority with prompt, courteous service, and this new opportunity to quote on your office solution requirements, leads us to believe that we are succeeding in our attempt.

We consider Kent County Water Authority to be a valuable customer, and look forward to servicing your account for many years to come.

Very truly yours,

AUTOMATED BUSINESS SOLUTIONS



Alan Albergaria
President



EXHIBIT J

February 21, 2008


 P.O. Box 541, East Greenwich, Rhode Island 02818

February 14, 2008

John Duchesneau
 Kent County Water Authority
 P.O. Box 192
 West Warwick, RI 02893

Dear John:

I'm writing to confirm that Prosnitz Communications is interested in undertaking editing and design for the Kent County Water Authority's 2008 Consumer Confidence Report. We will maintain the same rate as last year, for the work not to exceed \$3,000.

Prosnitz Communications will provide editing and design services, any writing and photography that may be necessary, coordination with the printer and Kent County Water Authority.

We look forward to once again working with the Kent County Water Authority.

Sincerely,

Frank Prosnitz

Frank Prosnitz

COMMIT TO	
2/20/08	
BOB	
COMM	
FIN. COUNSEL	

EXHIBIT K

February 21, 2008

February 12, 2008
W-P Project No. 11054

Mr. Timothy J. Brown, P.E.
General Manager / Chief Engineer
Kent County Water Authority
1072 Main Street
West Warwick, RI 02893-0192



Subject: Additional Survey Required

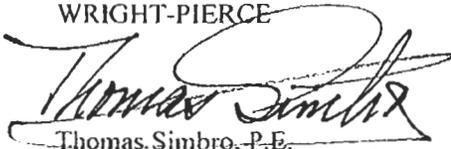
Dear Mr. Brown,

During the recent layout for the soil boring explorations, Wright-Pierce engineers discovered a significant area of standing water at the proposed location of the Mishnock Water Treatment Facility and adjacent lagoons. Our office had already re-established and surveyed the previously flagged wetland edges and buffer zones per the RFP Scope of Work. However, this wet area was not shown on the original wetland plan; because of the potential impacts to the project, our wetlands biologist subcontractor was directed to make a determination of this new standing wet area. The biologist's findings resulted in the addition of a considerable wetland area on the project site which necessitates relocating the treatment facility building, lagoons, and ISDS from our originally proposed locations (see attached sketch).

Additional survey will be required to (a) locate the new wetlands flagging, (b) topograph the relocated lagoon and ISDS areas, and (c) develop AutoCAD site drawings for inclusion in the Mishnock WTF Civil Drawings. We obtained two quotes to perform this additional survey work; the lowest quote came from Pare Corporation at \$2,200.00 (see attached).

Wright-Pierce is hereby requesting compensation for this out-of-scope additional survey work of \$2,200.00. It is our intention to bill this additional survey work as a "pass through" item, with no Wright-Pierce mark-up. Should you have any comments or questions with regards to this request, or require additional information, please contact me at 401-383-2276.

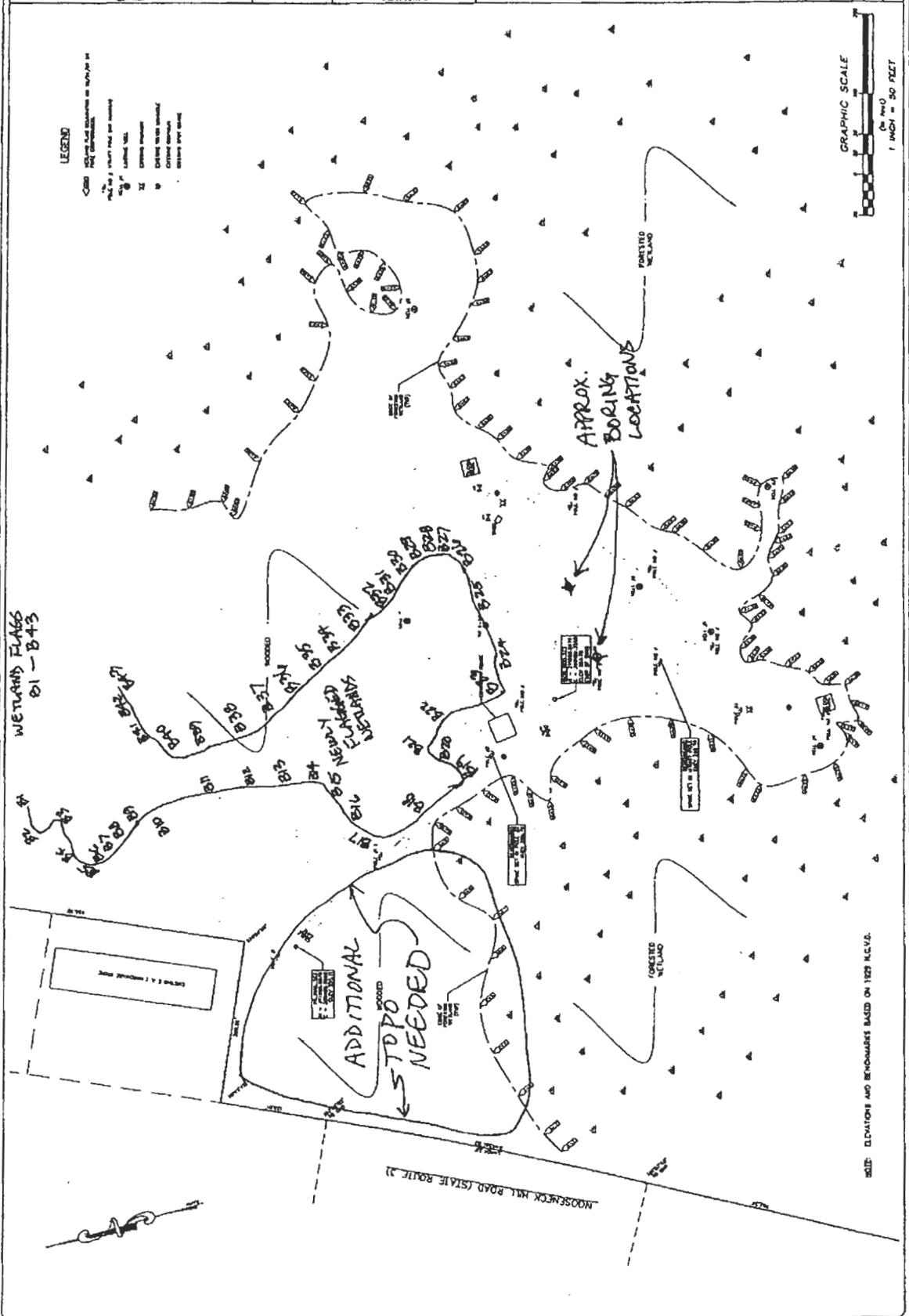
Very Truly Yours,
WRIGHT-PIERCE



Thomas Simbro, P.E.
Senior Project Manager

CC: Jeffrey P. Musich, P.E.

COPY SENT TO	
BOARD MEMBERS	2/13/08
CHAIRMAN	
LEGAL COUNSEL	



NOTE: ELEVATIONS AND BENCHMARKS BASED ON 1929 M.C.V.A.

ENGINEERS
SCIENTISTS
PLANNERS

www.parecorp.com



February 7, 2008

Mr. Thomas Simbro
Wright-Pierce
Westminster Square Bldg.
10 Dorrance Street, Suite 640
Providence, RI 02903

Re: **Additional Services to Existing Scope of Work**
KCWA Mishnock Well Water Treatment Facility
Coventry, RI
PARE Project No.: 07122.00

Dear Mr. Simbro:

In accordance with our discussion, we are pleased to have this opportunity to submit this Supplemental Agreement for Professional Services for your project. This agreement is an addendum to and subject to the Statement of Terms and Conditions of our original and existing Agreement for Professional Services for this project. Outlined herein are the description of your project, our scope of services, and the method and basis of compensation for our services.

PROJECT DESCRIPTION

The proposed project is for additional services for the present scope of work for civil design support and permitting for a new membrane filtration facility at the Mishnock wellfield located in Coventry, RI. The additional services include performing a limited topographic site survey at the project location and collection of wetland flagging locations.

SCOPE OF SERVICES

To assist Wright-Pierce in the completion of this project, PARE has prepared the following Scope of Services for the project. PARE will perform the following:

Basic Services

PARE will conduct a limited topographic survey within the area proposed for the future dewatering lagoon(s). PARE will provide Wright-Pierce with the survey data in AutoCAD compatible electronic format and incorporate into the existing base mapping previously provided by Wright-Pierce. Wetland flag locations will be obtained using GPS.



Mr. Thomas Simbro

- 2 -

February 7, 2008

Outside Services

PARE is not anticipating obtaining outside services for this project.

SERVICES PROVIDED BY WRIGHT-PIERCE

PARE is not anticipating any services to be required of Wright-Pierce.

PERIOD OF SERVICE

The time period for performance of the services as set forth in the Scope of Services shall be approximately 30 days from ~~receipt of a written authorization to proceed~~. Additional services may materially add to the time required to complete the work of the Project. Pare Corporation will be entitled to an equitable adjustment in the Period of Service as a result of services added.

BASIS OF COMPENSATION AND METHOD OF PAYMENT

Wright-Pierce shall pay Pare Corporation for **Basic Services** rendered as described above based upon a lump sum fee basis.

In addition to payments provided for as above, unless and as otherwise provided for in this Proposal, Wright-Pierce shall pay Pare Corporation the actual costs of reimbursable expenses incurred and in accordance with the attached Schedule of Fees.

Rates for personnel categories and for reimbursable expenses are shown on the attached Schedule of Fees. Invoices for services rendered and expenses incurred will be submitted monthly and are due and payable upon receipt. Invoices not paid within thirty days of the invoice date shall be subject to a one and one-half percent (1.5%) per month interest charge. In addition, for contracts more than thirty days in arrears for payment, PARE may, with seven (7) days written notice, suspend services.

Pare Corporation reserves the right to renegotiate or adjust our fee accordingly if our Proposal for Service is not accepted within a 60-day period.

ESTIMATED CHARGES

It is estimated that the cost to perform the services described above is approximately **Two Thousand Two Hundred Dollars (\$2,200.00)**.



Mr. Thomas Simbro

- 3 -

February 7, 2008

This represents our best judgement at this time as to the effort required to achieve the stated objectives. It should be recognized that should the Scope of Services or corresponding level of effort upon which this proposal is based change, an increase or decrease in charges may result. You will be notified of any change regarding an increase in charges and we will not exceed the recommended budget without your approval, nor will be required to work beyond the approved budget.

ACCEPTANCE

This Proposal may be accepted by signing in the appropriate spaces below and returning one copy to us. Your signing of this letter constitutes your acceptance of all of the paragraphs included within the Statement of Terms and Conditions provided within the existing Agreement for Professional Services. Please do not hesitate to consult with us concerning any questions regarding this Agreement and the Terms and Conditions.

Thank you for the opportunity to submit this Proposal. If you have any questions, please contact us at your convenience.

Sincerely,

George G. Palmisciano, P.E.
Senior Vice President

GGP/MJS

This Proposal for Services is hereby accepted and executed by a duly authorized signatory who, by execution hereof, warrants that he/she has full authority to act for, in the name of, and on behalf of Wright-Pierce.

Wright-Pierce

By _____

Title _____

Typed Name _____

Date _____

tbrown@kentcountywater.org

From: Tom Simbro [tps@wright-pierce.com]
Sent: Tuesday, February 12, 2008 5:08 PM
To: 'tbrown@kentcountywater.org'
Cc: 'kfitta@kentcountywater.org'; 'Jeffrey Musich'
Subject: Additional Survey
Attachments: Mishnock WTF Addl Survey.pdf

Tim,

Per our conversation yesterday afternoon, attached is a letter requesting additional survey. We have give Pare authorization to proceed with the work; they have tentatively scheduled to be on site Thu 2/14/08.

Any questions, just call.

Tom

Thomas Simbro, PE | Senior Project Manager



Water, Wastewater & Infrastructure Engineers
www.wright-pierce.com

The Westminster Square Building
10 Dorrance Street, Suite 640
Providence, RI 02903
Tel 401.383.2276 | Fax 401.383.2924 | Cell 401.487.7590

Serving New England for Over 60 Years

EXHIBIT L

February 21, 2008



JAMES J. GEREMIA & ASSOCIATES, INC.
CONSULTING ENVIRONMENTAL ENGINEERS & SCIENTISTS

January 25, 2008

Mr. Kevin J. Fitta, P.E.
System Engineer
Kent County Water Authority
P.O. Box 192
West Warwick, RI 02893-0192

RECEIVED
JAN 28 2008
BY: *[Signature]*

Re: 2006A KCWA Infrastructure Improvement Project

Dear Mr. Fitta:

Enclosed (for KCWA execution) are three (3) copies of Change Order No. 3 for the following additional work:

1. Repair of water service at 918 Main St. that was marked 5-feet off.
2. Repair of water service on Westly St. that was outside of excavated area.
3. Contaminated groundwater of Johnson's Pond Crossing.

Please return two (2) executed copies to my office.

If you have any questions, please call.

Very truly yours,

JAMES J. GEREMIA & ASSOCIATES, INC.

Richard M. Hencler, P.E.
Project Manager

Enclosures

CHANGE ORDER

OWNER FIELD
 ENGINEER OTHER
 CONTRACTOR

PROJECT: 2006A INFRASTRUCTURE IMPROVEMENT CHANGE ORDER NUMBER: 3
 (name, address) PROJECT
 DATE: JANUARY 22, 2008

TO CONTRACTOR: C. B. UTILITY CO., INC. ENGINEER'S PROJECT NO.: 05-011A
 (name, address) 99 TUPELO ST.
 BRISTOL, RI 02809 CONTRACT DATE: MARCH 20, 2007

CONTRACT FOR: The installation and replacement of water mains in the Towns of Coventry and West Warwick

The Contract is changed as follows:

(SEE ATTACHMENTS)

Item	Description	Amount
1	Repair of water service at 918 Main Street that was marked 5-feet off	\$ 2,010.05
2	Repair of water service on Westly St. that was outside of excavation area	1,434.67
3	Contaminated groundwater at Johnson's Pond Crossing (on Isle of Capri side)	<u>9,095.00</u>
TOTAL		\$ 12,539.72

The original (Contract Sum) (~~Guaranteed Maximum Price~~) was \$ 6,669,740.00
 Net change by previously authorized Change Orders \$ 9,942.36
 The (Contract Sum) (~~Guaranteed Maximum Price~~) prior to this Change Order was \$ 6,679,682.36
 The (Contract Sum) (~~Guaranteed Maximum Price~~) will be (increased) (~~decreased~~) (~~unchanged~~)
 by this Change Order in the amount of \$ 12,539.72
 The new (Contract Sum) (~~Guaranteed Maximum Price~~) including this Change Order will be \$ 6,692,222.08
 The Contract Time will be (~~increased~~) (~~decreased~~) (~~unchanged~~) by (0) days.

JAMES J. GEREMIA & ASSOCIATES, INC.
 ENGINEER

C. B. UTILITY CO., INC.
 CONTRACTOR

KENT COUNTY WATER AUTHORITY
 OWNER

272 WEST EXCHANGE ST., SUITE 201
 Address

99 TUPELO ST.
 Address

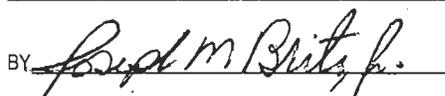
P.O. BOX 192
 Address

PROVIDENCE, RI 02903-1061

BRISTOL, RI 02809

WEST WARWICK, RI 02893-0192

BY 
 RICHARD M. HENCLE, PROJECT MANAGER

BY 

BY 

DATE 2/11/08

DATE 2/13/08

DATE 2/21/08



JAMES J. GEREMIA & ASSOCIATES, INC.
272 West Exchange St., Suite 201, Providence, RI 02903-1061

DAILY INSPECTION REPORT

JGA JOB NO.: 05-011A

Weather: SUNNY

Temperature: 80° F

Date: WED. 8/29/07

Report No.: 101
SH# 2 of 2

PROJECT: KCWA - 2006A INFRASTRUCTURE IMPROVEMENTS

CONTRACTOR: C. B. UTILITY CO., INC.

WATER SERVICE BREAK - FOUND 5' OFF MARK	
FROM 2:00PM TO 4:30PM	
LABOR BREAKDOWN @ / HR STR. & 1.5 HR OT	
1- FOREMAN	JOHN GONCALVES
2- LABORS	TITOMAS CAMARA JOHN COSTA
1- PIPE LAYER	JOHN REGO
2- OPERATORS	JOSEPH RAPOSA MICHAEL FARIA

EQUIPMENT BREAKDOWN	
1- KOMATSU 400 EXCAVATOR	
1- CAT 938 LOADER w/SIDE DUMP	
1- PICKUP w/ CREW CAB	
1- GENERATOR 60 KW	
1- 3" ELECTRIC PUMP w/ 3" DISCHARGE HOSE (250')	

TRUCKS - HARRISON TRUCKING (OWNER OPER.)	2.5 HRS
J.L.A. TRUCKING (OWNER OPER.)	2.5 HRS

CONTRACTOR'S WORK FORCE AND EQUIPMENT				WORK DONE BY OTHERS		
Supl.	Foreman	Laborer		Name	Description	Hours
SUBCONTRACTOR'S WORK FORCE:				ECWA	MAIN SHUT DOWN FOR REPAIR	
SUBCONTRACTOR'S WORK FORCE:				VISITORS TO JOB		
Supl.	Foreman	Laborer		Name	Organization	Hours
SUBCONTRACTOR'S WORK FORCE:				INSPECTION FORCE		
Backhoe	Bulldozer	Compressor	Crane	Name	Organization	Hours
Grapple	Payloader	Tire Backhoe	Truck	GEORGE SCOTT MACHIE	JGA. - 2.5 HRS	
Truck-Trailer	Paver	Roller	Vibrator	Contractor's Hours of Work: 3:00pm to 4:30pm		
Pump	Generator			Signature of Inspector in Charge: <i>[Signature]</i>		



JAMES J. GEREMIA & ASSOCIATES, INC.
 272 West Exchange St., Suite 201, Providence, RI 02903-1061

DAILY INSPECTION REPORT

JGA JOB NO.: 05-011A

Weather: clear

Temperature: 70

Date: 9/17/07 Mon

Report No.: DB-16A

PROJECT: KCWA - 2006A INFRASTRUCTURE IMPROVEMENTS

CONTRACTOR: C. B. UTILITY CO., INC.

- crew was called to intersection of Westly and Knight due to appearance of water on road near a 6" capped existing water main. (Another crew had checked the cap on Saturday 9/15/07.)
- crew exposed the capped 6" pipe and found no leak. 11:00^h to 12:00 noon
- KCWA rep called to site, and requested that crew keeping digging to find leak
- crew found leak at 2:00^p dug 12:00 noon to 2:00^{pm}
- KCWA rep returned to site to view leak, which is in a 3/4" lead service approximately 2 inches from corp stop. KCWA rep told crew to leave the corp stop closed and to backfill without repairing. KCWA rep marked location of leak on road.
- crew placed 3/4 stone and placed sand around gas main
- crew backfilled with processed gravel (15.4 cy) from 2:00^p and patched with cold mix to 3:30^p

Detail Officer Crew: Total T&M: 11:00/3:30 4 1/2 hrs
Peter Appollenio W. Warmick 7:00/11:00 4 hr on services
 11:00/3:30 4 1/2 hr on T&M

CONTRACTOR'S WORK FORCE AND EQUIPMENT				WORK DONE BY OTHERS		
Supt.	Foreman	Laborer	2 OPER 1	Name	Description	
SUBCONTRACTOR'S WORK FORCE:				One Shot trucking (arrived at 12:00 noon, to 3:30)		
Supt.	Foreman	Laborer		VISITORS TO JOB		
SUBCONTRACTOR'S WORK FORCE:				Name	Organization	
Supt.	Foreman	Laborer		Tim Ed O'Brien	KCWA CBU	
SUBCONTRACTOR'S WORK FORCE:				INSPECTION FORCE		
Supt.	Foreman	Laborer		Name	Organization	Hours
EQUIPMENT				D. Brentland Jr	J&A	4.5
Backhoe	Bulldozer	Compressor	Crane	Contractor's Hours of Work: 1100/1530		
Grader	Payloader	Tire Backhoe	Truck	Signature of Inspector in Charge: <i>[Signature]</i>		
Truck-Trailer	Paver	Roller	Vibrator			
Pump	Generator					

C. B. UTILITY CO., INC.

General Contractors

99 Tupelo Street
Bristol, Rhode Island 02809
TEL. (401) 253-9277 FAX (401) 253-0450

DIVISIONS:
PIPELINE TRANSMISSION & DISTRIBUTION
SEWER • WATER • SITEWORK
EQUIPMENT RENTALS

November 12, 2007

Mr. Richard M. Hencler, P.E.
James J. Geremia & Associates, Inc.
272 West Exchange Street, Suite 201
Providence, RI 02903

Re: KCWA-2006A
Contaminated Groundwater Hill Farm Road

Dear Mr. Hencler,

As you are aware, C.B. Utility Co. encountered contaminated groundwater while excavating for the footings at the Johnson's Pond Bridge. CBUC was directed to have the groundwater tested and obtain the required RI DEM permits. The samples were taken by RI Analytical and the results were forwarded to Service Tech to acquire a permit. Service Tech enlisted the services of Vanasse Hangen Brustlin, Inc. to submit the application for the order of approval from RI DEM. Service Tech also began to prepare the treatment equipment to dispose of the contaminated groundwater.

CBUC installed and pumped from within a Portadam system to lower the level of the pond in the immediate area of the bridge footings. We found that this also lowered the groundwater within the excavation eliminating the need for pumping and treatment of the contaminated groundwater. CBUC did however incur extra cost for the testing of the groundwater, the permit process and preparation for the treatment of the contaminated groundwater. Below is list of the additional cost to C.B. Utility Co.

RI Analytical	\$ 957.50
Service Tech	\$ 7,750.00
C.B. Utility Co. 5% Sub-Contractor Markup	<u>\$ 387.50</u>
	\$ 9,095.00

Please process a change order in this amount to the above referenced contract so that this work may be included in our next pay requisition. Attached are the invoices from RI Analytical and Service Tech. Please contact me if you have any questions or need additional information.

Sincerely,



Ed O'Brien
C.B. Utility Co.



R.I. ANALYTICAL
Specialists In Environmental Services

R.I. Analytical Laboratories, Inc.
41 Illinois Ave., Warwick, RI 02888
(401) 737-8500 Fax: (401)738-1970
Federal ID: 05-0368308

Page 1 of 1

INVOICE

C. B. Utility Company
99 Tupeio Street
Bristol, RI 02809
Mr. Ed O'Brien

Invoice Date 8/17/2007
P.O. No.
Invoice No. 96440
Work Order No. 0708-13773

Professional Services:			Amount
	Hill Farm Rd. at Isle of Capri Rd., Coventry, RI sampled 8/14/07 (incling rush charge)		
1.00	Semi-Volatile Organic Comp.	\$850.00	\$850.00
1.00	Fuel Charge	\$5.00	\$5.00
1.50	Hours billable by RIAL	\$65.00	\$97.50
1.00	Hazardous Waste Disposal	\$5.00	\$5.00
Total Amount Due			\$ 957.50

Please pay from this invoice. No statement rendered. Terms: 30 days net.
Balances remaining unpaid at due date are subject to service charge of 1.5% per month until paid

Service Tech, Inc.
 1164 Douglas Avenue
 North Providence, RI 02904

Voice: 401-353-3664
 Fax: 401-353-3696

Sold To:
 C.B. Utility Company
 99 Tupelo Street
 Bristol, RI 02809

Ship to:
 Isle of Capri Bridge Job
 Coventry, RI

*KCWA-2006A
 Hill Farm RD.
 BRIDGE*

-002

Invoice

Invoice Number:
 12952

Invoice Date:
 Sep 27, 2007

Page:
 1

Customer ID	Customer PO	Payment Terms	
CBUTILITY	Ed O'Brien	2% 10, Net 30 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
TJR	F.O.B. N.PROV, RI	9/24/07	10/27/07

Quantity	Item	Description	Unit Price	Extension
1.00	Permits & Fees	Permit acquisition by engineering firm.	5,100.00	5,100.00
1.00	LABOR	Labor- prep equipment, evacuate media from vessels, test & fill carbon vessels with filter media.	2,650.00	2,650.00

Subtotal 7,750.00
 Sales Tax
 Total Invoice Amount 7,750.00
 Payment/Credit Applied
TOTAL 7,750.00

Check/Credit Memo No:

EXHIBIT M

February 21, 2008

tbrown@kentcountywater.org

From: Rich Hencler [richard@geremiaengineering.com]
Sent: Tuesday, February 12, 2008 3:50 PM
To: TBrown@KentCountyWater.org
Subject: Fairview Av

Tim,
I spoke with Nyberg. The additional 1200' to survey cost is \$3000.

Richard M. Hencler, P.E.

JAMES J. GEREMIA & ASSOCIATES, INC.
272 West Exchange St., Suite 201
Providence, RI 02903-1061
Tel: (401) 454-7000, Ext. 311
Fax: (401) 454-7415

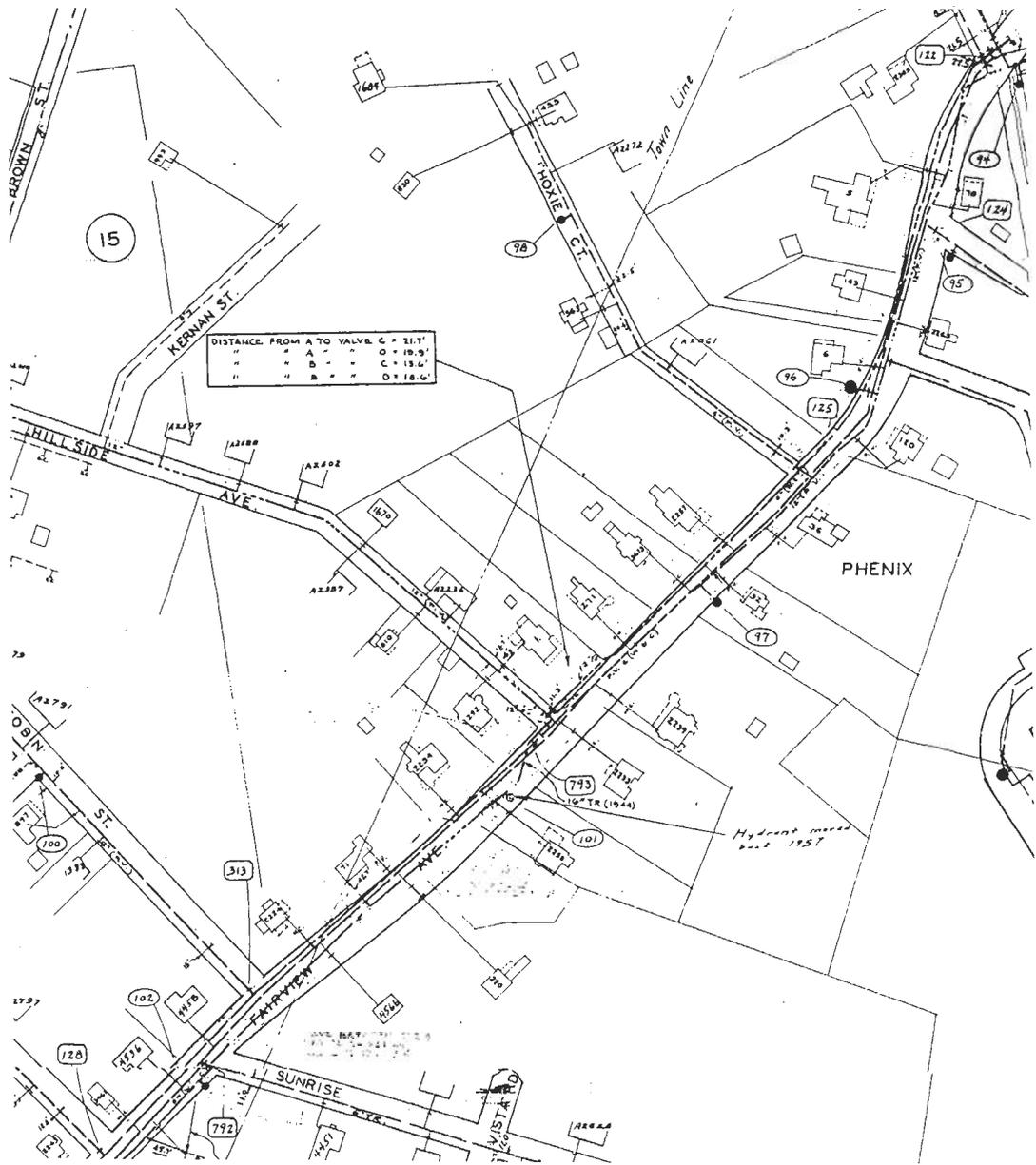


EXHIBIT N

February 21, 2008

As of February 21, 2008

PLANNING DOCUMENT \$25,000/YEAR ALLOCATION	
PROJECT	STATUS
Water Supply System Management Plan WSSMP	Resubmitted 90-day Review
Hunt River Interim Management & Action Plan	Implementing/meeting scheduled February 2008
2008 CIP Program Plan	Under Development
Clean Water Infrastructure Plan 2008	Under Development
UPDATED CIP PROJECTS BOND FUNDING	
PROJECT	STATUS
Mishnock Well Field (new wells) CIP - 1A	Design Underway
Mishnock Transmission Mains CIP - 1B	Preliminary Design Underway
Mishnock Treatment Plant CIP - 1C	Design Underway, Additional Survey Required, Approval
East Greenwich Well Treatment Plant - CIP-2	Concern on future/development
Clinton Avenue Pump Station Rehabilitation CIP - 7A	Completion & Close-out
Read School House Road Tank CIP - 7B	Design Underway 75% Review Set, DEM Application
Read School House Road Main CIP 7c, 7d, 8a	Bid Award/Construction Services Agreement Approval
IFR FUNDED PROJECTS	
PROJECT	STATUS
IFR 2005	Tiogue Tank Re-service Separate Bid, Paving Spring
IFR 2006 A	PWSB Interconnection Operating/Change Order No. 3 Execution
IFR 2006 B	
IFR 2007	Combining as one Fairview Additional Survey, Approval
PWSB 78" / Johnson Blvd. P.S. Modification	1st of March Completion
Greenwich Avenue Replacement	Construction Winter Shut Down/Paving Issues
Hydraulic Tank Evaluation	Completed
Quaker P. S. Evaluation/Preliminary Design	Design Underway Easement Review
Tech Park Tank Recoating	Completed
Tiogue Tank Re-Service	Bid Date Set February 28, 2008
Hydrant Painting	Color Selection/Coding/Need